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COMPANIES FORM No. 224

224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

Please do not
write in
this marginPursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

Company number

3165891

Name of company

* insert full
name of company

* FORTE INTERNATIONAL HOLDINGS LIMITED

gives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:

Important

The accounting
reference date to
be entered along-
side should be
completed as in the
following examples :

Day		Month	
3	0	0	9

5 April
Day Month

0	5	0	4
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30 June
Day Month

3	0	0	6
---	---	---	---

31 December
Day Month

3	1	1	2
---	---	---	---

± Insert

Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

J. Tautz

Designation ±

*Secretary*Date *27 August 1996*Presenter's name address telephone
number and reference (if any) :

LOVELL WHITE DURRANT
65 HOLBORN VIADUCT
LONDON EC1A 2DY
Tel: 0171 236 0066
Ref: B6/DSW

For official Use
D.E.B.

Post room



KLO *K0ZDIOM0* 1328
COMPANIES HOUSE 02/09/96