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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 margin

Pursuant 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

3173847

Name of company

*THE BANK OF NEW YORK (NOMINEES) CLIENT ACCOUNT LIMITED

*insert full name of company

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 alongside should be completed as in the following examples:

Day Month

3 1 1 2

5 April

Day Month

0 5 0 4

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

Michael C. McAuliffe

Designation +

DIRECTOR/
SECRETARY

Date 15-11-1996

Presentor's name address and reference (if any):

MR. M. C. MCAULIFFE,
THE BANK OF NEW YORK,
3, BIRCHIN LANE,
LONDON EC3V 9BY.

For official use

D.E.B.

Post room



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COMPANIES HOUSE 20/11/96