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Notice of new accounting reference  
date given during the course of  
an accounting reference period

**225(1)**

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company Number

Name of Company

74783

LE MERIDIEN PICCADILLY LIMITED

gives notice that the company's new accounting  
reference date on which the current  
accounting reference period and each  
subsequent accounting reference period of  
the company is to be treated as coming, or  
as having come, to an end is

Day Month

3	0	0	9
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The current accounting reference period of  
the company is to be treated as **SHORTENED**  
and will come to an end on

Day Month Year

3	0	0	9	1	9	9	6
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If this notice states that the current accounting reference period of the  
company is to be extended, and reliance is being placed on the exception  
in paragraph (a) in the second part of section 225(4) of the Companies Act  
1985, the following statement should be completed:

The company is a [subsidiary][parent] undertaking of n/a  
company number n/a  
the accounting reference date of which is n/a

If this notice is being given by a company which is subject to an  
administration order and this notice states that the current accounting  
reference period of the company is to be extended AND it is to be extended  
beyond 18 months OR reliance is not being placed on the second part of  
section 225(4) of the Companies Act 1985, the following statement  
should be completed:

An administration order was made in relation to the company on \_\_\_\_\_  
and it is still in force.

Signed

Designation SECRETARYDate 16/5/96

Presenter's name, address  
telephone number and  
reference (if any):

Ref: 2052

FM EVANS

166 HIGH HOLBORN

LONDON

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For o  
D.E.B