

COMPANIES FORM No. 225(1)

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



Please do not wate in this margin

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

' insert full name of company

1. To the Registrar of Companies (Address overleaf - Note 6)

Company number

1804186

Name of company

DOMARK GROUP LIMITED

Note Details of day and month in 2, 3 and 4 should be the sama.

Please read notes 1 to 5 overleaf

f delete as appropriate

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2. 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

before completing 3. The current accounting reference period of the company is to be treated as [shortened][extended]t and [is to be treated as having come to an end][will come to an end]f on

Day Month Year 1 | 9 0

Month

4. 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

_____, company number__ the accounting reference date of which is_

5. 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: 12001 or & Secretery Date

Day

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

‡ losaci

Presantor's name address telephone number and reference (if any): I.A. Wheatley

Ferry House, Lacy Road. London, SW15 1P9 031-780 2222

For official use D.E.B.

Post room