

# G

# 225(1)

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

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argin

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

ease complete  
gibly, preferably  
black type, or  
old block lettering

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

Company number

2992960

Name of company

\* APER SUTTER SYSTEMS LIMITED

insert full name  
of company

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to 5 overleaf  
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is form.

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

Day Month

30 06

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

Day Month Year

30 06 1995

delete as  
appropriate

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

THE ALUMASE GROUP plc.

, company number 1767387

the accounting reference date of which is 30 June

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.

6. Signed

[Signature]

Designation†

Assistant  
Company  
Secretary

Date 20.9.95

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

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

THE ALUMASE GROUP  
plc  
BURTON LATIMER  
KETERING  
NORTHANTS  
NN15 5JP

For official use  
D.E.B.

Post room



A30 \*AUTN4EZ1\* 205  
COMPANIES HOUSE 21/09/95