

COMPANIES FORM No. 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

* insert full name of company

To the Registrar of Companies (Address overleaf)

Company number

306/122

bold block lettering

Name of company

ACTION CONSTRUCTION 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 alongside should be completed as in the

following examples:

Day Month

0

5 April Day Month

0 5 0 4

30 June Month Day

3 0 0 6

31 December Month Day

3 1 1 2

Designation + Designation +

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

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

For official use D.E.B.

Post room



COMPANIES HOUSE 08/09/95