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COMPANIES FORM No. 225(2)
Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order

225(2)

Pursuant to section 225(2) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

2661279

Name of company

The Gaymer Group Overseas Holdings Limited

gives notice that the company's new accounting reference date on which the previous 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	4
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* delete as appropriate

The previous 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

3	0	0	4	1	9	9	5
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If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a [subsidiary][~~parent~~]* undertaking of _____
 Matthew Clark plc
 _____, company number 163952
 the accounting reference date of which is 30/04

If this notice is given by a company which is subject to an administration order, the following statement should be completed:

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

† Insert Director, Secretary Etc

Signed J. M. Cunningham Designation DAVID M. CUNNINGHAM Date 21 APR 1995
ASSISTANT COMPANY SECRETARY

Presentor's name address telephone no. and reference (if any):

D.M.Cunningham
 Matthew Clark Gaymer Limited
 Whitchurch Lane
 Bristol BS14 0JZ

For official use
 D.E.B

Post room



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