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COMPANIES FORM No. 224

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

To the Registrar of Companies
(Address overleaf)

Company number

110720

Please complete legibly, preferably in black type, or bold block lettering

Name of company

A+D SELF STORAGE LTD
(FORMERLY ART STORAGE LTD)

*insert full name of company

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

2 | 8 | 0 | 2

5 April

Day Month

0 | 5 | 0 | 4

30 June

Day Month

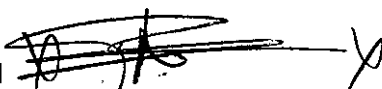
3 | 0 | 0 | 6

31 December

Day Month

3 | 1 | 1 | 2

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

Signed  Designation †

Date 26/6/96

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

For official use

D.E.B.

Post room



KLO *KY3RCMR1* 1473
COMPANIES HOUSE 27/06/96