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COMPANIES FORM No.224

224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

3097162

Name of company

XENIA SYSTEMS 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:

Day Month

3 0 0 6

P.P. TEMPLE SECRETARIES LIMITED

Signed

Designation Secretary

Date 31st August 1995

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

Al Company Services Limited
788-790 Finchley Road

London
NW11 7UR

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room

