

Form R

No. of Company

COMPANIES ACT, 1995

Notice of accounting reference date

Pursuant to Section 164 (2)

Name of Company.....

Delivered by

To the *Registrar of Companies*:

(a).....

hereby gives notice for the purpose Section 164 (2) of the Companies Act, 1995 that its accounting reference date is the

Signature
*Director/Secretary/Manager**

Dated thisday ofof the year.....

This form must be completed in typed form.

(a) State company name.

* Delete as necessary.