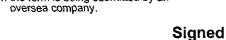




Please complete in typescript, or in bold black capitals

Change of accounting reference date

,				
CHFP029 Company Number	40583			
Company Name In Full	Malden Timber (West) Limited			
		Day	Month	Year
0.750	The accounting reference period ending	3 1	1 2	2,0,0,0
OTES ou may use this form to change the ccounting date relating to either the current		Day	Month	Year
r the immediately previous accounting eriod.	is shortened/extended t so as to end on	3 1	110	2101010
. You may not change a period for which the accounts are already overdue.				
You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same da	ay and r	month in t	future years.
c. You may not extend periods more than once in five years unless:	If extending more than once in five years the box the number of the provision listed in are relying.			
the company is subject to an administration order, or				
you have the specific approval of the Secretary of State, (please enclose a copy), or				
you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic				



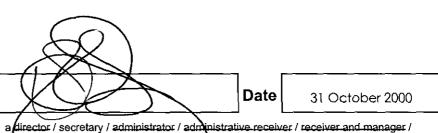
4. the form is being submitted by an

†Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



Form revised July 1998



a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

MR K R STORES-SMIT	H, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	
	Tel 0181 901 2283	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

QI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh