



OYEZ

225

Change of Accounting Reference Date

Please complete in
typescript, or in
bold black capitals.

Company Number

227478

Company Name in full

COOKSON OVERSEAS LIMITED



* F 0 2 2 5 C 1 0 *

Day Month Year

The accounting reference period ending

3 0 1 1 9 8

Day Month Year

is shortened/extended† so as to end on

3 1 1 2 9 7

NOTES.

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.
- You **may not** extend periods more than once in five years unless:
 - 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 Area
- the form is being submitted by an overseas company

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

R. M. M. M.

Date

15/12/97

† 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.

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

TITE & LEWIS

32 FARRINGTON STREET LONDON EC4A 4TL

Tel 0171 212 1603

DX number 218 DX exchange CHANCERY LANE



A09 *AKGYW25B* 250
COMPANIES HOUSE 20/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh