Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

264420

Company Name in full

British Amalgamated Metal Investments Limited

NOTES

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

- a. 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.
- c. You may not extend periods more than once in five years unless:
 - 1. 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.

The accounting reference period ending

Day	Month	Year	
3 0	0 9	2 0 0	0

is shortened/extended† so as to end on

•						
3 1	1	2	2	0	0	0

Year

Month

Day

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

Ande J farmer

Date

19/2kmany2001

† Please delete as appropriate

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



 † a director / secretary / administrator / administrative receiver / receiver receiver / secretary / person authorised on behalf of an oversea comparation

D J Farmer Amalgamated Metal Corporation Plc 55 Bishopsgate London EC2N 3AH

Tel: 020 7626 4521

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh