Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

345735

Company Name in Full

*	F	2	2	5	0	F	1	0	*

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.
- b. 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:
 - company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. 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 oversea company.

DAINTEE CHOCOLATE CONFECTIONERY COMPANY (BLACKPOOL)

LIMITED

The accounting reference period ending

Day Month Year 8

Day Month Year

is shortened/extendedt so as to end on

1 9 7

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

Date

† 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

ADDLESHAW BOOTH & CO

DENNIS HOUSE

MARSDEN STREET

MANCHESTER

M2 1JD

Tel 0161 832 5994

a director / xapretark / sentoninistrator tentoninistrative coerciver / xapretark / sentoninistrator

receiver (Scotland) / person authorised on behalf of an oversea company

DX number 14301

DX exchange MANCHESTER

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

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

Laserform International 3/96

COMPANIES HOUSE 25/09/97