Package:

'Laserform'

by Laserform International Ltd.

225

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

631531

Company Name in Full

WILTEX BY WILSON LIMITED

Change of accounting reference date

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 1 | 2 | 0 | 0 | 3

is **XXXXXX**I/extended† so as to end on 3

Month Year

Day

0 13

101013

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:
 - 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, or
 - the form is being submitted by an oversea 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

† 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



COMPANIES HOUSE

APSA9DEH

28/08/02

COMPANIES HOUSE

0610 16/08/02 † a director / secretary / administrator /administra

Date

22/7/02

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA 2738910

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

O

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

for companies registered in Scotland

DX 235 Edinburgh

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