



225

OYEZ

Change of Accounting Reference Date

Please complete in
typescript, or in
bold black capitals.

Company Number

860964

Company Name in full

MAXIM INVESTMENTS LIMITED



* F0225C10 *

Day Month Year

The accounting reference period ending

3, 1 0, 7 9, 7

NOTES.

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

Day Month Year

is ~~shortened~~/extended† so as to end on

3, 1 1, 0 9, 7

- a. 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:
1. the company is subject to an administration order, or
 2. 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 Area
 4. 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.

3

So as to align with the Group's
subsidiary, Ingleby (1994) Limited
(3378758)

Signed

Date

9/8/97

† Please delete as appropriate

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

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.

Wrayle 6, Schiakers, 55 (dmar)
Row, Birmingham B3 2AS

Tel 0121 233 1000

DX number 13036 DX exchange Birmingham 1



BIR *B6VFQY6L* 283
COMPANIES HOUSE 12/08/97

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

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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