



Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name in Full



NOTES

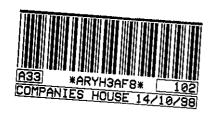
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- 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:
 - 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.
- 4. the form is being submitted by an oversea company.

Signed

T	Please	delete	as	app	orop	riate

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



Form revised 6 February 1996

890308			

Hambros Unit Trust Managers Limited

The accounting reference period ending

3 1 1 2 19 98

Day Month Year

Month

Day

Year

is shortened/extended[†] so as to end on

3 1	0 3	19 99

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.

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an	Date	06 October 1998

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

C J WISE, LIGHTERMANS COURT, 5 GAINSFORD STREET, LONDON, SE1 2NE

Tel 0171-505 1843

DX number DX exchange

'hen you have completed and signed the form please send it to the Registrar of ompanies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh