



Please complete in typescript,
or in bold black capitals

225

Change of accounting reference date

CHFP016

Company Number

00905422

Company Name in Full

MACE PUBLICITY LIMITED

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.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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.
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	2 0 0 0

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

Day	Month	Year
0	7	0 4 2 0 0 1

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

Signed

FOR & ON BEHALF OF
CORPORATE SECRETARIAL SERVICES LIMITED
SECRETARIES

Date

20th February 2001

† Please delete as appropriate.

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

Corporate Secretarial Services Limited;	Ref. 1M4140-13/MDC/MTD
8th Floor, Aldwych House,	81 Aldwych
London, WC2B 4HP	Tel 020-7242-2444 ext.6144
DX number	DX exchange



LD5
COMPANIES HOUSE

0267
13/03/01

Form revised July 1998

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