

225

Change of accounting reference date

Company Number | 1229214

Company Name in full

BASILDON DAIRY FOODS LIMITED



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:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a сору), ог
 - 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 overseas company.

Day Month Year 98 The accounting reference period ending 09

is shortened/extended† so as to end on

Day Month Year 98 31 12

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 applicable, a DX number and Exchange of the person Companies House should contact if there is any query



Date

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

R J Newton

Dairy Crest Group plc Dairy Crest House

Portsmouth Road

Surbiton

Surrey KT6 5QL

Tel: 0181 910 4049

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland