



COMPANIES HOUSE

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

1533957

Company Name In Full

M.W. MARSHALL (INTERNATIONAL) LIMITED



F2250010

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.

Day Month Year

The accounting reference period ending

30 04 00

Day Month Year

is shortened/extended† so as to end on

31 03 00

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

J. M. Raver

Date

21/7/99

† 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

H.M. RAVER - PREBON GROUP LIMITED

2ND FLOOR, 155 BISHOPSGATE, LONDON EC2N 3DA

Tel 0171 200 7000

DX number

DX exchange



437 *A5PKT187* 406
COMPANIES HOUSE 22/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

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