



BLUEPRINT
Company Secretary

225

Change of accounting reference date

Company Number

1712456

Company Name in full

HOLROYD MEEK LTD



* F 2 2 5 0 C 5 0 *

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
31	12	98

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

Day	Month	Year
31	03	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.

Signed

Date

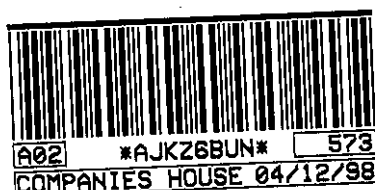
30-11-98.

† 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

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

SE Johnson
Booker plc
85 Buckingham Gate
London SW1E 5AY
Tel: 0171 411 5538



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COMPANIES HOUSE 04/12/98

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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
for companies registered in Scotland DX 235 Edinburgh