

**OYEZ****225****Change of Accounting Reference Date**

*Please complete in typescript,
or in bold black capitals*

Company Number

1712456

Company Name in Full

Holroyd Meek Limited

*** F 0 2 2 5 C 1 0 *****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 copy), or
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 Area.
4. the form is being submitted by an
overseas company.

The accounting reference period ending

3	1	0	3	0	0
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is ~~shortened~~/extended[†] so as to end on

3	0	0	6	0	0
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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**Date**

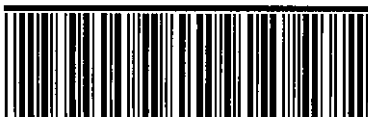
7 June 1999

[†] 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

Freshfields	
65 Fleet Street, London	
EC4Y 1HS	Tel 0171 936 4000
DX number 23	DX exchange LONDON

A31 *AIUKZH3P* 422
COMPANIES HOUSE 11/06/99

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 DX 235 Edinburgh

for companies registered in Scotland

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

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