

Please complete in typescript, or in bold black capitals

225

Change of accounting reference date

Company Number Company Name In Full

| * F2250D40 * |
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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
- 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 oversea company.

Signed

| [†] Please delete | as | appropriate |
|----------------------------|----|-------------|
|----------------------------|----|-------------|

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



Form revised 6 February 1996

| 2046126 | |
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Formwood Group (UK) Limited

The accounting reference period ending

Day Month Year

3 1 0 3 19 97

is shortened/extended* so as to end on

Day Month Year

3 1 1 2 19 96

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.

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| <u>.</u> | |

Date

22 December 1997

MR MARTIN BERTRAM CHAMBERS, HILLSDOWN HOLDINGS

PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,

LONDON, NW3 1QD, ENGLANTPel

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX235 Edinburgh

T a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company