Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

2398604

Company Name in Full

Cofton Irish Investments Limited



The accounting reference period ending

Day	Month	Year
30	09	1998
<u> </u>		

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

is xhortered/extended to as to end on

Day	Month	Year
31	12	1998

C3

- 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.
- You may not extend periods more than once in five years unless:
 - 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
 - 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.

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.

p.p. JORDAN COMPANY

Date

20th July 1999

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORNING REPORTED HEAVY AND RECHORISES AREAS A SOURCE OF THE SECOND SECON

Jordan Company Secretaries Limited 21 St Thomas Street Ref:(N31790)(185 Tel Bristol BS1 6JS DX number DX 78161 DX exchange **BRISTOL**

COMPANIES HOUSE 21/07/99

Form revised 6 February 1996

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh