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Please complete in typescript, or in bold black capitals.

Change of accounting reference date

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2616448

Company Name in Full

FLO PLAST LIMITED

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.
- 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, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

is shortened/extended[†] so as to end on

311	0 1	20012
Day	Month	Year
3 1	1 5	20011

Year

Month

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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Date

08/08/01

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



COMPANIES HOUSE

0829 11/08/01 † a director-/ secretary / administrator-/ administrative receiver-/ receiver-and-manager-/ receiver (Scotland) / person authorised on behalf of an eversea company

BRYAN F. LYNCH, FLO PLAST LTD, SHEPPEY WAY,

HOWT GREEN, SITTINGBOURNE, KENT, MER BOT

Tel 01795 431731

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

[†] Please delete as appropriate