

Please complete in typescript, or in bold black capitals

Change of accounting reference date

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COL	nvai	IV IV	um	uei

2995364

Company Name In full

Centrac Limited



F2250D40

" E3350D40 "			

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 oversea company.

	Day	Month	Year
The accounting reference period ending	31	03	9 7

Day	Month	Year	
31	12	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	l
the box the number of the provision listed in note c. on which you	1
are relying.	

Signed



30/10/1997

[†] 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

† a director / secretary / administrator / administrative receiver / receiver and manager receiver (Seetland) / person authorised to sign on behalf of an oversea company

DX number	DX exchang	е	
WOLVERHAMPTON WV1	Теі 01902	316424	
Tarmac Construction	n Limited	Construction	House
R A Marosek			



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

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

DX 235 Edinburgh