

225



Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3061140

Company Name In Full

QUILTER HOLDINGS LIMITED



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.

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED**

Please delete as appropriate

Signed

TC Miles

Date

28 June 1996

I am 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



REC *R0FB2N4A* 188

COMPANIES HOUSE 10/07/96

REC *R0DYPMV8* 147

COMPANIES HOUSE 01/07/96

MRS. L. SPENCER, COMMERCIAL UNION plc,
69 PARK LANE, CROYDON CR9 1BG

Tel 0171 283 7500 Extn 28137

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 DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh