Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

TEG E

3109613

Company Name in Full



NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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
 - 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 of the person Companies House should contact if there is any query.

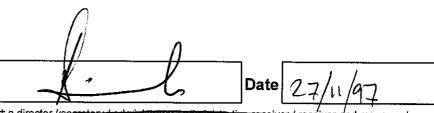


Form revised 6 February 1996

ENVIRONMENTAL PLC			
	Day	Month	Year
The accounting reference period ending	31 1	12 	1997 I
	Day	Month	Year
is shortened/extended† so as to end on	31	10	1997

Subsequent periods will end on the same day and month in future years.

f 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.				



† a director / eceretary / administrator / administrative received receiver (Scotland) / percen authorised on behalf of an

BEAVIS WALKER	CHARTERED ACCOUNT	TANTS
3rd Floor, Audrey	House	
16/20 Ely Place, London, EC1N 6SN		Tel 0171-430-1111
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

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