

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3137456

Company Name in Full

THE BULLEN HEALTHCARE GROUP LIMITED



* F 2 2 5 C C 4 0 *

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.
- 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 overseas 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.

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 96 |

is shortened/extended† so as to end on

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 97 |

Signed

[Signature]

Date

9/10/96

† 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.

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

GRANT THORNTON
CHARTERED ACCOUNTANTS
1st FLOOR
ROYAL LIVER BUILDING
LIVERPOOL L3 1PS

Tel

DX number

DX exchange



A40 *AL8EWPSU* 192
COMPANIES HOUSE 14/10/96

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**

Form revised 6 February 1996