Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3188850

Company Name in Full

FINSTOP LIMITED

* F 2 2 5 0 F 1 0 *

The accounting reference period ending

Day Month Year

2 | 8 | 0 | 2 | 9 | 8

Day Month

is shortened/æxtexndent so as to end on

|--|

Year

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.
- 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.
 - 4. the form is being submitted by an oversea 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.

Signed

MMM

Date

9/10/97

† 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 (Scotland) / person authorised on behalf of an oversea company

Rowe & Maw

20 Black Friars Lane

LONDON

FC4V 6HD

#444796v01

Tel 0171 248 4282

DX number 93

DX exchange LONDON

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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