

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

3246599

Company Name In Full

ANNINGTON RECEIVABLES LIMITED

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

	Day	Month	Year
The accounting reference period ending	30	09	97
	Day	Month	Year
is shortened/extended so as to end on	31	10	96

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

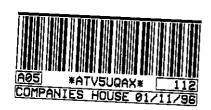
If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

30·x·1996

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

KPMG, AQUIS COURT, 31 FISHPOOL STREET ST ALBANS, HERTFORDSHIRE AL3 4RF Tel 01727 733102 DX number DX exchange 6132 ST ALBANS

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

[†] Please delete as appropriate