



C O M P A N I E S H O U S E

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3341215

Company Name In Full

DE FACTO 612 LIMITED



* F 2 2 5 0 0 1 0 *

Day Month Year

The accounting reference period ending

31	03	98
----	----	----

Day Month Year

is shortened/extended[†] so as to end on

30	06	98
----	----	----

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.

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.

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

Signed

[Signature]

Date

13 5 97

[†] Please delete as appropriate

[†] 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

TRAVERS SMITH BRAITHWAITE (Ref: PLW)

10 SNOW HILL, LONDON EC1A 2AL

Tel 0171 248 9133

DX number 79

DX exchange

LONDON CITY

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



KLO *KF9INW7G* 2560
COMPANIES HOUSE 02/06/97