225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name in Full

F2250010

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
 - 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.

3349523

JAMES HAWKINS AND COMPANY LIMITED

The accounting reference period ending

Day Month Year 3 0 0 4 9 8

Day on 3 1

Month Year

3 1 0 3 9 8

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.

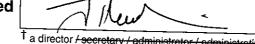
Signed

† 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



April 1996



Date

9 Tre 1993

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

Miss Maria Singleterry

Flat E, 34 Manor Road, Beckenham, Kent

BR3 5LE

Tal 0171~836 3535

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

or

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

DX 235 Edinburgh