



BLUEPRINT  
Company Secretary

# 225

## Change of accounting reference date

Company Number

Company Name in full



\* F 2 2 5 0 C 5 0 \*

### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

	Day	Month	Year
The accounting reference period ending	31	08	98

	Day	Month	Year
is <del>shortened</del> /extended† so as to end on	31	12	98

- 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.

Signed

Date

18-08-97

† 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 applicable, a DX number and Exchange of the person Companies House should contact if there is any query

Fiona de Miguel  
 The Rank Group Plc  
 45 Seymour Street  
 London  
 W1H 6BB



A22 \*AX81CYLB\* 433

COMPANIES HOUSE 27/08/97

COMPANIES HOUSE 19/08/97

When you have completed and signed the form please send it to  
**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**