Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3437588

Company Name in Full

*	F	2	2	5	0	F	1	0	*

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.
- 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.

Omega Underwriting Holdings Limited

The accounting reference period ending

3 0 0 9 9 8

Month

Year

Day

Day Month Year

is shortened/extended to so as to end on

1						
	3	1	0	3	9	8

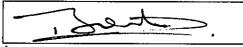
Subsequent periods will end on the same day and month in future years.

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



Date

10.5.98

† a director / secretary / administrator /administrative receiver / receiver / receiver / receiver / person authorised on behalf of an eversea company

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: CD/GSC

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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



Laserform International 3/96