

01-11-99



OYEZ

225

Change of Accounting Reference Date

Please complete in
typescript, or in
bold black capitals.

Company Number

3663932

Company Name in full

 NATIONAL AUSTRALIA
SAVINGS LIMITED


* F0225C10 *

The accounting reference period ending

Day	Month	Year
30	11	99

NOTES.

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

- 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
 - the form is being submitted by an overseas company

is shortened/extended† so as to end on

Day	Month	Year
30	09	99

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

Phillip M. Mores

Date

15/10/99

† Please delete as appropriate

† is 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.

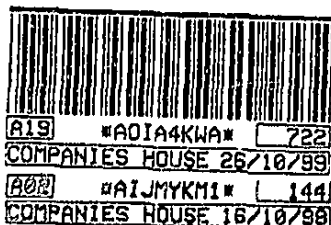
91 GREHAM STREET

LONDON EC2V 7BL

Tel 0171-710-2317

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
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh