Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

775

Change of accounting reference date

Company Number

3700107

Company Name in Full

FRIAR	STREET	DEVELOPMENTS	LIMITED

The accounting reference period ending

	av	Mo			ear
3	11	0	11	0	1.0

Month

Year

Day

is shortened/extended to so as to end on

,		*********			
1	5	0	9	9	9

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.
- b. 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 the
 - 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
 - 4. the form is being submitted by an oversea 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 | 5 FEBRUARY 1999

† 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

† auxiliaectox / secretary / andoninistratox / andoninistrative coexeiver / x occeived x and and angles x/ MROEWEK (Skotland): //person.kuthorizerkon/behalt/cot/kin.niversex/chorpany/

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number Dx:

DX exchange

Vhen you have completed and signed the form please send it to the egistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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