

**OYEZ**

225

Change of Accounting Reference Date

Please complete in
typescript, or in
bold black capitals.

Company Number

3731119

Company Name in full

TRUSEC LTD (NO. 2497) LIMITED IN THE PROCESS OF
CHANGING ITS NAME TO ^{SHELL GPOXY} EAP RESINS UK LIMITED

* F 0 2 2 5 C 1 0 *

Day Month Year

The accounting reference period ending

3	1	0	3	0	0
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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

Day Month Year

is shortened/~~extended~~ so as to end on

3	1	1	2	9	9
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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.

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

27.8.99

† Please delete as appropriate

† a director/secretary or 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.

SLAUGHTER AND MAY, 35 BASINS HALL STREET

LONDON EC2V 5DB (REG: ANH/SGA)

Tel 0171 600 1200

DX number

11

DX exchange

LD

KLO *KRIXLJF9* 200
COMPANIES HOUSE 03/09/99

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

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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