Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3871050

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.

- 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
 - 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.

Bass Finance Investments Two Company

The accounting reference period ending

3 1 1 0 0 0

Month

Month

Day

Day

0

is shortened/extended t so as to end on

0 | 9 0 | 0

Year

Year

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

KLO 9016
COMPANIES HOUSE 26/11/99

Laserform International 3/96

FOR AND ON BEHALFOF
HACKMOOD SECRET VIEW LIMITED

Date

24/11/1999

† a xikotakot / secretary / administrakot kadministradinakoekokok/xorden bizkada abakoekokok/xorden bizkada abakokokot kadinistradinakokot kadinistradinakoko kadinis

(BEL)

Hackwood Secretaries Limited

One Silk Street

LONDON

EC2Y 8HQ

Tel 0171 456 2000

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff