



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

225

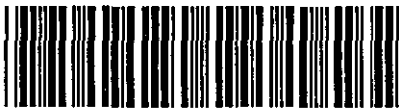
### Change of accounting reference date

Company Number

3884189

Company Name in full

EXPRESS CARGO SERVICES LIMITED



\* F 2250 E 60 \*

#### 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.

The accounting reference period ending

Day	Month	Year
30	11	2000

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

Day	Month	Year
30	06	2000

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

4.4.00

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an overseas company

Warner Bearman

60 Welbeck Street, London W1M 8BH

Tel

DX number

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A35  
COMPANIES HOUSE

0302  
20/04/00

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