

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

NOTES

accounting period.

Company Number

4455276

Company Name in full

| Feed | Factore | International | Limited |
|------|---------|---------------|---------|
| | | | |

The accounting reference period ending

Day Month Year 3 0 0 6 9 0 0 3

is supplement / extended t so as to end

Day Month Year

3 | 0 | 1 | 1 | 2 | 0 | 0 | 3

is symbolically extended is

b. You may not extend a period beyond 18 months unless the company is subject

You may use this form to change the accounting date relating to either the

current or the immediately previous

 You may not change a period for which the accounts are already overdue.

to an administration order.

 You may not extend periods more than once in five years unless:

1. 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.

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

a Sheen

Date

23-7-02

† Please delete as appropriate.

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.

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

MACINTYRE HUDSON

GREENWOOD HOUSE, 4/7 SALISBURY COURT

LONDON EC4Y 8BT Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

