

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number

4695437

Company Name in Full

Aviagen International Finance Two Limited

Day Month Year

The accounting reference period ending

3	1	0	3	2	0	0	4
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Day Month Year

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

3	1	1	2	2	0	0	3
---	---	---	---	---	---	---	---

### NOTES

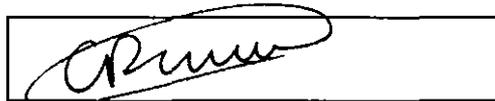
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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, or
  - the form is being submitted by an overseas 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

30 May 2003

† Please delete as appropriate

† a director / ~~secretary~~ / ~~administrative~~ / ~~administrative~~ / ~~secretary~~ / ~~secretary 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

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG  
Ref: C3JRIH/1170577

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A01  
COMPANIES HOUSE

0383  
06/06/03

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**