## .The London Law Agency Limited

69 Southampton Row WC1B 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals

## Change of accounting reference date

or in bota black capitals	
CHFP050	

Company Number	5043749				
Company Name in Full	BMB PLASTICS MACHINERY LTD			·	_
		Day	Month	Year	
OTES	The accounting reference period ending	28	02-2005		
ou may use this form to change the cocounting date relating to either the current rethe immediately previous accounting eriod.		Day	Month	Year	
	is shortened/ <b>⇔x⇔ode</b> d <sup>†</sup> so as to end on	31	12-2004		
You <b>may not</b> change a period for which the accounts are already overdue.					
You <b>may not</b> extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same da	y and m	onth in futu	ire years.	
You may not extend periods more than once in five years unless:	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.				
the company is subject to an administration order, or					
<ol><li>you have the specific approval of the Secretary of State, (please enclose a copy), or</li></ol>					
3. 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					

† Please delete as appropriate

oversea company.

a

b.

C.

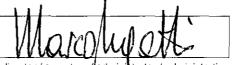
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

4. the form is being submitted by an



A34 COMPANIES HOUSE 25/02/04

Form revised July 1998



Date

13

02 2-04

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

Thompson Jones Chartered Accountants Bridge House Heap Bridge Bury Lancashire BL9 7HT Tel: 0161 272 0022

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

Signed

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