



00329170

3

233

Change of accounting reference date

Company Number FC 3428

Company Name in Full

UK Consumer Electronics Limited

## NOTES

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

a. 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.

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

1. the company is subject to an administration order, or
2. you have the specific approval of the Department (please enclose a copy), or
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.
4. the form is being submitted by a Part XXIII company.

The accounting reference period ~~ending~~ ends on

Day Month Year

3 | 0 | 0 | 9 | X | X

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

Day Month 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.

REGISTERED

19 FEB 1999

15 FEB 1999

Signed

Date

4.2.99

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised on behalf of a Part XXIII company

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

Michael Johnston, Carson &amp; McDowell Solicitors

Murray House, Murray Street

Belfast BT1 6HS

Tel 01232 244951

DX number 403

DX exchange NR Belfast

When you have completed and signed the form please send it to the Registrar of Companies at:

IDS House, 64 Chichester Street, Belfast BT1 4JX DX 481 Belfast