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DEPA  
ENTERPRISE  
INVESTMENT  
REGISTERED  
25 OCT 2002  
13  
COMPANIES REGISTRY  
NORTHERN IRELAND  
Change of accounting reference date

233

Company Number

FC 3667

Company Name in Full

AMANO ELECTRONICS EUROPE NV

## 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

Day Month Year

3 0 9 0 3

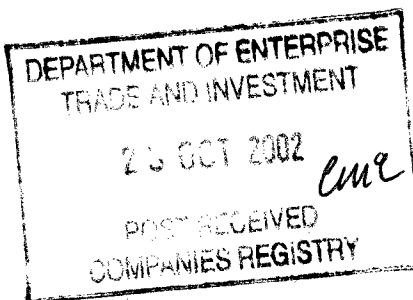
is shortened/extended† so as to end on

Day Month Year

3 1 1 2 0 2

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

18/10/02

† 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.

TOM THOMPSON  
455, OLD BELFAST ROAD, BANGOR  
6 Down Tel (028) 9185 7457  
DX number DX exchange

When you have completed and signed the form please send it to the