

*Please complete in typescript,
or in bold black capitals*

Change of accounting reference date

Company Number

34389

Company Name In Full

MARSHALL FOOD GROUP LIMITED



SCT S3FQCOFF 0182
COMPANIES HOUSE 01/03/00

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 Secretary of State, (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 an overseas company.

	Day	Month	Year
The accounting reference period ending	30	0.9	1999
is shortened/extended† so as to end on	31	0.5	1999

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

Iain Smith & Co.

Date

28.2.00

† Please delete as appropriate

~~I am a director / secretary / administrator / administrative receiver / receiver 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

Iain Smith & Company		RR GMI
18-20 Queen's Road		
Aberdeen	Tel	01224 645454
DX number 4	DX exchange	Aberdeen

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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