

Please complete in typescript,
or in bold black capitals

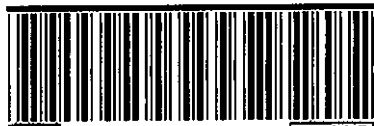
Change of accounting reference date

Company Number

101148

Company Name in Full

FREEZER CHEF LIMITED



SCT *S8FAB7AH* 419
COMPANIES HOUSE 23/06/98

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.
 - the form is being submitted by an overseas company.

EAM

The accounting reference period ending

Day Month Year

30 06 98

is shortened/extended† so as to end on

Day Month Year

30 09 98

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

H. K. Pathak

Date

18.6.98

† Please delete as appropriate

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

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

JAYLEE COMSERVICES LIMITED

252 GOSWELL ROAD

LONDON EC1V 7ES

Tel 0171 2512816

DX number

DX exchange

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**