Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals
CHFP000

Company Number 150432

Company Name in Full OPTICAL EXPRESS (GYLE) LIMITED

The accounting reference period ending — Day 31 Month 12 Year 1999

is ~~shortened~~/extended† so as to end on — Day 31 Month 03 Year 2000

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. C3

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, or
4. the form is being submitted by an oversea company.

Signed [signature] **Date** 17/4/2000

† Please delete as appropriate

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

STEWART MEIN
2 GRAYS HILL ROAD, WESTFIELD, CUMBERNAULD
G68 9HQ Tel 01236-464012
DX number DX exchange

SCT S5MTMQ00 0513
COMPANIES HOUSE 27/04/00

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**

Form revised July 1998