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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC262107

Company Name in Full

MM&S (3056) Limited

Change of accounting reference date

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

The accounting reference period ending

Day	Month	Year					
3	1	0	1	2	0	0	5

is ~~XXXXXX~~ extended† so as to end on

Day	Month	Year					
0	1	0	5	2	0	0	5

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

Maclay Murray & Spens

Date 21 May 2004

† Please delete as appropriate

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

~~Director / Secretary / Administrator / Administrative Director / Receiver and Manager / Liquidator / Receiver / Person authorised in place of an overseas company~~

Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Co:

