Please complete in typescript, or in bold black capitals CHWP007

Change of accounting reference date

Company Number

Company Name In Full

02659917

Burke Ford Group Limited

Day Year Month The accounting reference period 1 0 ending Day Year Month is sans need/extended to as to end on 3

a. You may not change a period for which the accounts are already overdue.

You may use this form to change the

accounting date relating to either the current or the immediately previous accounting

NOTES

period.

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 сору), ог
 - 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.

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

† a ninerior / secretary / nightin ninerior / Nanin ninerior nenerior / necessary ninerior /

EC3N 2PH

DX number

6 Crutched Friars, London

Date i

10/07/2000

† 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 it there is any query

11/07/00 COMPANIES HOUSE COMPANIES HOUSE 11/07/00

Form revised July 1998

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

DX exchange

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Mrs S Johnson, Jardine Lloyd Thompson Group plc

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg for companies registered in Scotland

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