



COMPANIES HOUSE

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3196475

Company Name In Full

DENE ELECTRONICS LIMITED



F2250010

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.

The accounting reference period ending

Day	Month	Year
31	05	97

is ~~shortened~~/extended[†] so as to end on

Day	Month	Year
31	07	97

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
RK

Date

11/10/96

[†] 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

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

Upton Nichol Williamson
Henshelwood House
18 Tankerville Terrace
Newcastle upon Tyne

DX number **NE2 3AJ** DX exchange

Tel: **0191 - 281 5847**

Fax: **0191 - 281 5347**

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

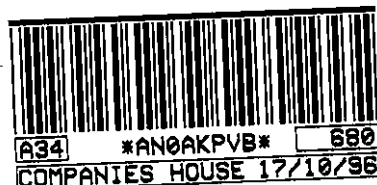
Companies House, Crown Way, Cardiff, CF4 3UJ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 17/10/96