Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3369723

Company Name in Full

BENFIELD SPORTS INTERNATIONAL LIMITED

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The accounting reference period ending

Day		IVIO	1 141 1	i Eai		
3	1	0	5	9	8	
	-					

Month

is shortened/extendedt so as to end on

Day	MOUTH	ı ca		
2 11	1 12	9 1 7		

NOTES

You may use this form to change the eccounting date relating to either the current the immediately previous accounting period.

- 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:
 - 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 oversea 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

† 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

A37 *AL4X4XVS* 421 COMPANIES HOUSE 01/08/97

† a director / secre

Date

21st July 1997

† a director / secretary / xaminimistranox / nationimistranimskoenselvek / xecenselv

Dibb Lupton Alsop

India Buildings, Water Street, Liverpool, , L2 ONH

JP-5/AN

Tel 0345 26 27 28

DX number DX 14103

DX exchange Liverpool 1

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

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