Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3839750

Company Name in Full

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.
- 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.

DE	FACTO	797	LIMITED

	Day	Month	
The accounting reference period ending	3 0	0 9	0 0
	Day	Month	Year
is shortened/extendedt so as to end on	2 1 1	0.13	0.10

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 relving.						
a						

FOR AMD ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED
TRAVERS SMITH SECRETARIES LIMITED

Date

P 10 1630

† 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

#A3UR9LB3** 0684
COMPANIES HOUSE 10/11/99

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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

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

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