



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

4028729

Company Name in Full

OLIVER FOXE AND BROWN LYNCH LIMITED

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 if the company is subject to an administration order.

c. You may not extend periods more than 18 months 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 reference period to align with that of its parent or subsidiary undertaking established in the European Economic Area, or

4. the form is being submitted by an overseas company.

The accounting reference period ending

31

Day Month Year

06 07 2001

is ~~shortened/extended~~ ^{shortened} so as to end on

Day Month Year

31 03 2001

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

Brentan Hughes

Date

6.11.01

† Please delete as appropriate

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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should

2 GEORGIAN HOUSE, 10 BURY STREET
ST. JAMES'S, LONDON SW14 6AA

Tel 0207-839 0368

number

DX exchange

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

ALJ2L244

0881
21/03/01

A21
COMPANIES HOUSE

0300
08/03/01