

G

701b

Notice by an overseas company of new accounting reference date given during the course of an accounting reference period

Please do not
write in this
margin

Pursuant to section 225(1) of the Companies Act 1985
as applied by section 701(1) of that Act as substituted
by the Companies Act 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

1. To the Registrar of Companies
(Address overleaf - Note 5)

Company number

FC018169

Name of company

* ALLIANCE CERAMICSTEEL PRODUCTS

* enter corporate
name

Note
Details of day and
month at 2 and 3
must be the same.
Please read notes
1 to 5 overleaf
before completing
this form.

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3 1 1 2

† delete as
appropriate

3. The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and
[is to be treated as having come to an end] [will come to an end]† on:

Day Month Year

3 1 1 2 1 9 9 6

‡ Insert
Director,
Secretary or
Authorised
Signatory as
Appropriate

Alliance Europe N.V.
Zulderring 56, 3600 GENK - BELGIUM
Tel. 089 - 35 65 31 - FAX 089 - 35 65 39
Robert Kroi - Managing Director

4. Signed  Designation‡ X

Date x

18/1/96

Presenter's name address
telephone number and reference (if any):

For official use
D.E.B.

Post room



A22 *AA7VQIIC* 305
COMPANIES HOUSE 26/01/96