



BLUEPRINT
Company Secretary

225

Change of accounting reference date

Company Number

Company Name in full



* F 2 2 5 0 C 5 0 *

NOTES

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

	Day	Month	Year
The accounting reference period ending	31	12	97 ⁹⁸
is shortened /extended† so as to end on	30	06	98

- 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.

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.

Subsequent periods will end on the same day and month in future years.

Signed

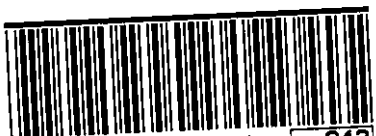
Date

† 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 applicable, a DX number and Exchange of the person Companies House should contact if there is any problem.

MR. C.J.TAYLOR
DIAGEO PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE



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COMPANIES HOUSE 09/01/98
COMPANIES HOUSE 29/12/97

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When you have completed and signed the form please send it to
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**