



Companies House

for the record

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP000

Company Number 4206001

Company Name in Full FUTURA MEDICAL PLC

The accounting reference period ending

Day Month Year 3 0 0 4 2 0 0 2

is shortened/extended† so as to end on

Day Month Year 3 1 0 1 2 0 0 2

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 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, or
4. 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.

Empty box for provision number

Signed

Handwritten signature of Anthony Clayden

Date

5 FEBRUARY 2002

† Please delete as appropriate

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

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

Handwritten contact details for Anthony Clayden, Company Secretary, Futura Medical PLC, Surrey Technology Centre, 40 Occam Road, Guildford GU2 5YG, Tel 01483-845670



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Form revised July 1998

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