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by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

4061965

Company Name in Full

Sandco 681 Limited

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.
- 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, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3 1	0 8	2 0 0 1

is ~~shortened~~/extended† so as to end on

Day	Month	Year
3 0	0 9	2 0 0 1

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

E T Rogan

Date

23.10.2000

for and on behalf of Ward Hadaway Incorporations Limited

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

† 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

Ward Hadaway (CTH)
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 204 4000
DX number DX 61265 DX exchange Newcastle upon Tyne



A19
COMPANIES HOUSE

0693
26/10/00

Laserform International 12/99

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