

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

Company Number

32352

Company Name in Full

TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED



* F 2 2 5 0 F 1 0 *

NOTES

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

The accounting reference period ending

Day Month Year

2 6 0 1 9 9

is shortened/extended† so as to end on

Day Month Year

3 1 1 2 9 8

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.

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

Date

30.6.98

† 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 contact if there is any query

Gateley Wareing

Equity House, 7 Rowchester Court, Whittall Street,
Birmingham, B4 6DD

40023-2\225-001.LFD Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4

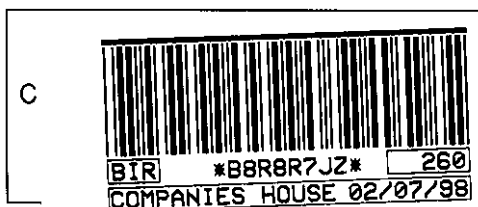
When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



BIR *B8R8R7JZ* 260
COMPANIES HOUSE 02/07/98