

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP016

Company Number

248763

Company Name in Full

P M G INVESTMENTS LIMITED

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 |
|-----|-------|---------|
| 3 | 1 | 2 0 0 2 |

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

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 2 0 0 3 |

- 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:

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

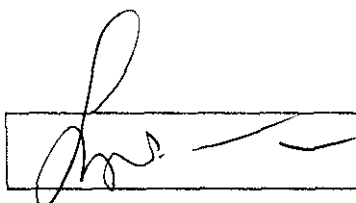
If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

3

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

EXTENDING ACCOUNTING REFERENCE PERIOD TO
ALIGN WITH CO-DE MINIMIS THE PRINCIPLE AND
CONTROLLING SHAREHOLDER, THE LAST CHANGE
WAS DECEMBER 1996, OVER FIVE YEARS AGO.

Signed



Date

13. 12. 2002

† 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 of the person Companies House should contact if there is any query.

MICHAEL KAY & COMPANY

2 WATER COURT WATER STREET BIRMINGHAM

B3 1HP

Tel 0121 236 0060

DX number

DX exchange

A45
COMPANIES HOUSE0496
03/01/03A45
COMPANIES HOUSEU119
21/12/02

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