



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

# 225

**Please complete in typescript,  
or in bold black capitals**

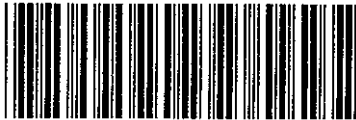
## Change of accounting reference date

**Company Number**

265006

**Company Name in full**

SLI MINIATURE LIGHTING LIMITED



\* F225CC40 \*

### 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.
4. the form is being submitted by an overseas company.

The accounting reference period  
ending

Day	Month	Year
28	02	1999

is shortened/extended† so as to end on

Day	Month	Year
31	12	1998

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**

*[Signature]*

**Date**

03/02/1999

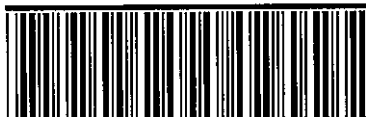
† Please delete as appropriate

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

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

A.T. BROOKS, SLI MINIATURE LIGHTING LIMITED,  
BEETONS WAY, BURY ST. EDMUNDS,  
SUFFOLK IP32 6RA Tel 01284 762411  
DX number                      DX exchange

C



A38 \*AHKEEDK0\* 98  
COMPANIES HOUSE 04/02/99

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  
Companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**