

Change of accounting reference date

Please complete in typescript, or in bold black cap CHWP000

., ., ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
pitals			

Company I	Numbe
-----------	-------

Company Name in Full

003	013 422	
LEE	(BOUTHELL) LIMITED	

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.

The accounting reference period ending

Day Month Year OO

225

is Shortened † so as to end extend

Dav Month Year

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.

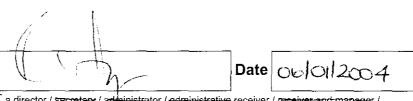
Signed

† 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



Form revised July 1998



 $^{ extsf{T}}$ a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Kerrene	Nich	elas	
Texofor	se, De	laware Road, C	Cheshund, Keits,
EN895L		Tel (1992-1	044-840
DX number	/	DX exchange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh