

Company Name In Full

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

The accounting reference period ending

is shortened/extended[†] so as to end on

162137/

Company Number

WILPAK

UMITED

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

* F 2 2 5 0 0 1 0 *

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
 - 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 oversea company.

Day Month Year 3 0 0 6 9 8

Day Month

300998

Year

Date

17/12/98

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

	receiver(Scotland) / person authorised
,	A. GREEN WOOD

DANISW PACK NELSON FlourE FIMPERLET TO 014.9763535

DX number

are relying.

DX exchange

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 for companies registered in England and Wales

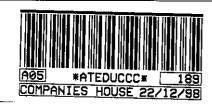
or

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

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 6 February 1996