



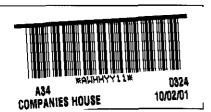
Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP029	Company Number	492429			
Cor	mpany Name In Full	H E SAMSON LIMITED			
			Day	Month	Year
		The accounting reference period ending	3 1	0 3	2 0 0 1
IOTES 'ou may use this form to change the ccounting date relating to either the current r the immediately previous accounting eriod.		J	Day	Month	Year
		is shortened/extended to so as to end on	<u>3</u> j1	1 2	2 0 0 0
. You may not change a period for which the accounts are already overdue.					
You may not extend a period beyond 18 months unless the company is subject to an administration order.		Subsequent periods will end on the same day and month in future years.			
. You may not extend periods more than once in five years unless:		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.			
the company is subject to an administration order, or					
2. you have the s Secretary of St copy), or	specific approval of the tate, (please enclose a				
accounting refe that of a paren	ling the company's erence period to align with t or subsidiary undertaking the European Economic				
4. the form is bei oversea compa	ng submitted by an any.				
	Signed	A LScandrett D	ate	07 Feb	ruary 2001

[†]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

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

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET,

LONDON, W1F 7AS, ENGLAND

Tel 020 7717 4528

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh