



Please complete in typescript, or in bold black capitals

## Change of accounting reference date

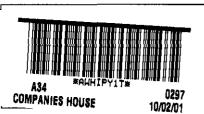
CHFP029	Company Number	1030144				
Company Name In Full		WHITEHEAD (NARROW STRIP) LIMITED				
			Day	Month	Yea	ar
OTES  You may use this form to change the counting date relating to either the current or the immediately previous accounting eriod.		The accounting reference period ending	3 1	0   3	2   0	0   1
			Day	Month	Yea	ar
		is shortened/extended † so as to end on	3 1	1   2	2   0	010
	ange a period for which e 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 i administration	s subject to an order, or					
	specific approval of the tate, (please enclose a					
accounting ret that of a parer	ding the company's ference period to align with nt or subsidiary undertaking the European Economic					
4. the form is be	ing submitted by an					

†Please delete as appropriate

oversea company.

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

Signed



Form revised July 1998

Alscadiett

Date

07 February 2001

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

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