



Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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:
 - the company is subject to an administration order, or
- 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
- 4. the form is being submitted by an oversea company.

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

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GRASEBY OVERSEAS HOLDINGS LIMITED

	Day	Month	Year
The accounting reference period ending	0 1	1 0	19 98
	Day	Month	Year
is shortened/extended [†] so as to end on	3 1	0 7	19 98

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.

Hil Judia	Date	30 October 1998

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

NEIL BURDETT, SMITHS	INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS,
ENGLAND	
	Tel 0181 458 3232
DX number	DX exchange

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

ompanies House, Crown Way, Cardiff, CF4 3UZ

r companies registered in England and Wales

DX 33050 Cardiff

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