

225

18.11.98

Date

Change of accounting reference date

Company Number 2304075

Company Name in full

Wyvern (Wrexham) 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.
 - 4, the form is being submitted by an overseas company.

	Day	Month	Year
The accounting reference period ending	31	03	98

Month Year Day is shortened/extended† so as to end on 28 02 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.

Signed

† Please delete as appropriate

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Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANIES HOUSE 19/11/98

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

M D Beacham BSc FCA European Motor Holdings plc **Abbey Road** Park Royal London NW10 7RY Tel: 0181 961 2525

When you have completed and signed the form please send it to 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