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FORBES COMPUTER SYSTEMS

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number	3010238		
Company Name in Full	SUN OIL LIMITED		
* F 2 2 5 0 H 3 0 *	The accounting reference period ending	Day Month Year 31/1/98	
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting	is shortened / extended * so as to end on	Day Month Year 31/8/97	
period. a. 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.		
once in five years unless: 1. the company is subject to an administration order, or	If extended 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.		
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.	111		
Signed	Date		
	tirector/secretary/administrator/administrative receiver/receiver and manager/ receiver (Scotland) / person authorised on behalf of an oversea company Bhagani & Co		
	11 Masons Avenue, Middlesex		
	HA3 5AH Tel 0181	861 2000	
	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, 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