



225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3385025

Company Name In full

Gradefactor Limited



F2250D40

Day Month Year

The accounting reference period ending

30 06 98

NOTES

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

Day Month Year

is shortened/extended[†] so as to end on

31 03 98

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.

Subsequent periods will end on the same day and month in future years.

c. 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.

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.

Signed

R E Hough

Date

26/6/97.

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised to sign on behalf of an overseas 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

Company Secretary		Peel Holdings p.l.c.	
Quay West Trafford Wharf Road			
Manchester		Tel	0161 710101
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



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COMPANIES HOUSE 09/07/97