

== Linkcheck ==
CS Company Secretary

cs.a:6225-1

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

Company Number

3496246

Company Name in full

AMTECH AUTOMATED MICRO TECHNOLOGY
LIMITED.



* F 2 2 5 0 D 3 0 *

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.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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
 - 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 overseas company.

The accounting reference period ending

Day Month Year

31 01 99

is ~~shortened~~/extended† so as to end on

Day Month Year

30 04 99

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

SLS card

Date

11/12/98

† Please delete as appropriate.

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

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

R. TAIT WALKER & CO, BULMAN HOUSE,
REGENT CENTRE, GOSFORTH, NEWCASTLE UPON
TYNE Tel 0191 285 0321
DX number 60368 DX exchange GOSFORTH



A16 *APCYNCS* 522
COMPANIES HOUSE 15/12/98

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 in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland