Linkcheck **CS Company Secretary**

cs.a:b225.1

Change of accounting reference date

225

Please complete in typescript, or in bold black capitals.

Company Number

3496246

LIMITEC

Company Name in full



| AHTECH | AUTOHATED | MICRO | TECHNOLOGY |
|--------|-----------|-------|------------|
| | | | |

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
 - 4. the form is being submitted by an oversea company.

Day Month Year The accounting reference period ending Οl Day Month Year is shortened/extended† so as to end on O4

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

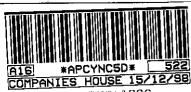
If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

† Please delete as appropriate.

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



ii ievised o hebruary 1996

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

R. TAIT WALKER & CO BULHAN HOUSE, NEWCASTLE UPON REGENT CENTRE DX number 60368 GOSFORTH 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

for companies in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff DX 235 Edinburgh

for companies registered in Scotland