Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

3612455

Company Name in Full

HILLSWOOD 3000 LIMITED

The accounting reference period ending

9 0.18Month Year Day

Month

Year

Day

is shortened/extended t so as to end on

2	4	1	2	9	9

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.
- 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
 - 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 oversea company.

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.

† Please delete as appropriate

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



EUIFORIES HUUSE 02/09/98

Signed

† a director / secretary / Xanthinistratox / Janhhinistrative coexelver / xexelver xacet manager x

Date 5 August 1998

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Macfarlanes (BRA/550318

10 Norwich Street

London

EC4A 1BD

[786365.01]

Tel 0171 831 9222

DX number DX: 138

DX exchange 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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