Package: 'Laserform'
by Laserform International Ltd.

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 3958476

Company Name in Full ASHERCROFT LIMITED

The accounting reference period ending — Day 31 Month 03 Year 2001

is shortened/~~extended~~† so as to end on — Day 31 Month 12 Year 2000

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.

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 Area, or
4. the form is being submitted by an oversea company.

Signed For and on behalf of CLIFFORD CHANCE SECRETARIES LTD — C. E. Bracken Berry — Authorised Signatory **Date** 03/05/00

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

† 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

Clifford Chance Limited Liability Partnership (CD)
200 Aldersgate Street
London
EC1A 4JJ
Tel 0171 600 1000 I1499/96
DX number DX No 606 DX exchange LONDON LN1529228

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

AXKMXQ77
A15 0195
COMPANIES HOUSE 04/05/00