

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

4036027

Company Name in full

GILBRAN (HALESOWEN) LIMITED



* F 2 2 5 0 F 8 0 *

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.

4. the form is being submitted by an overseas company.

Day Month Year

The accounting reference period ending

31 07 01

Day Month Year

is shortened/extended † so as to end on

31 12 01

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

18/7/00

† 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.



LD4 *LB0CIU4C* 0152
COMPANIES HOUSE 22/09/00

Form revised 6th February 1996

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|---------------------------------|
| GERALD EDELMAN |
| CHARTERED ACCOUNTANTS |
| EDELMAN HOUSE |
| 1203 HIGH ROAD |
| DX number WHETSTONE DX exchange |
| LONDON N20 0LH |

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