

Change of accounting reference date

Please complete form in typescript,
or in bold black capitals
CHFP135

Company Number 04661484

Company Name in full A Gray Haulage Limited

The accounting reference period
ending

Day	Month	Year
29	02	2004

is shortened/extended† so as to end
on

Day	Month	Year
30	04	2003

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.

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 overseas company.

Signed

A. Gray.

Date

18/01/04.

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

Ashdown Hurrey - 20 Havelock Road

HASTINGS East Sussex

TN34 1BP

Tel (01424) 720222

DX number

DX exchange

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



A17 COMPANIES HOUSE 0496 06/02/04
COMPANIES HOUSE 28/01/04