

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

Company Number

03560193

Company Name in full

SPENCERS LIMITED



* F0225C10 *

Change of Accounting Reference Date

The accounting reference period ending

Day Month Year

3 1 0 5 9 9

is shortened/extended† so as to end on

Day Month Year

3 1 1 2 9 8

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.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an overseas 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.

Signed

Date

31 December 1998

† 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.

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

BDO STOT HAMWARD

87 QUINDHALL STREET, BURY ST EDMUNDS

SUFFOLK IP3 1PU Tel 01284 763311 (Ext 2220)

DX number

DX exchange

A17 *A06Z0CS7* 598
COMPANIES HOUSE 07/01/99

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 registered in England and Wales **DX 33050 Cardiff**

or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland **DX 235 Edinburgh**

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 225

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