Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

Company Name in Full

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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.

HKB STEEL SERVICES LIMITED

The accounting reference period ending

Day	Month	Year		
3 1	0 7	0 1		
Day	Month	Year		

is abortened/extended to as to end on

3	0	0	9	0	1

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

† 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

For & on behalf of PINSENT CURTIS COMPANY

Date 19 July 2000

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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

DSB/5787534/MKA

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

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

21/07/00

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



COMPANIES HOUSE Lasertorm International 3/90