

Please complete in typescript, or  
in bold black capitals

Change of accounting reference date

Company Number

3392976

Company Name in full

GRANITEX LIMITED



\* F2250G30 \*

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.

The accounting reference period ending

Day Month Year

3	0	0	6	9	8
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Day Month Year

is shortened/extended# so as to end on

3	1	1	2	9	7
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M. Levitt

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

M. Levitt

Date

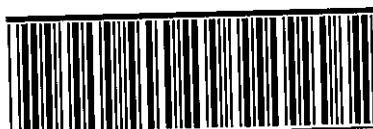
11/7/97

# 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

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

M.P. LEVITT, OMEGA PLC,	
CAPITOL PARK, THORNE	
DONCASTER DN8 5TX Tel 01405 743333	
DX number	DX exchange



A22 \*A9NVYX95\* 531

COMPANIES HOUSE 10/07/97

COMPANIES HOUSE 02/07/97

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

DX33050 Cardiff

or

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

DX 235 Edinburgh