



C O M P A N I E S H O U S E

225

Please complete in typescript,
or in bold black capitals

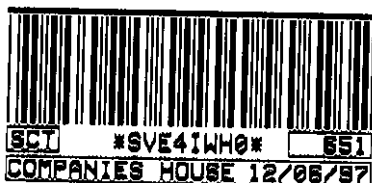
Change of accounting reference date

Company Number

SC132095

Company Name In Full

DUNCAN PHILP INSTRUMENTATION LIMITED



SCI *SVE4IWH0* 651
COMPANIES HOUSE 12/06/97

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

30 06 97

is ~~shortened~~/extended[†] so as to end on

Day Month Year

31 12 97

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

Alec Hodgson

Date

4TH JUNE 1997

[†] 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

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

ALEC HODGSON, DPI LTD, UNIT 2A, AINSLIE STREET

WEST PITKERRO, INDUSTRIAL ESTATE, DUNDEE

DD5 3RR

Tel 01382 731 200

DX number N/A

DX exchange N/A

Companies House receipt date barcode

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