



BLUEPRINT
Company Secretary

225

Change of accounting reference date

Company Number **778398**

Company Name in full **GUINNESS OVERSEAS LTD**



* F 2 2 5 0 C 5 0 *

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. 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
 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.
 4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
31	12	97

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

Day	Month	Year
30	06	98

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

14.1.98

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of 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.

MISS S M O'DONOVAN
 GUINNESS OVERSEAS LIMITED
 PARK ROYAL BREWERY
 LONDON
 NW10 7RR
 TEL: 0181 965 7700 EXTN: 3216



A39 *AXQGC2ZQ* 320
COMPANIES HOUSE 19/01/98

te

When you have completed and signed the form please send it to
 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**