



COMPANIES HOUSE

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

1016094

Company Name In Full

AUTOSTAR FLEXIBLE UK LIMITED



F2250010

Day Month Year

The accounting reference period ending

30 06 01

Day Month Year

is shortened/extended† so as to end on

31 03 01

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.

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.

Empty box for provision number

Signed

Handwritten signature

Date

21/3/2001

† Please delete as appropriate

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

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

Contact details for W.T. MCGAY, GROUP COMPANY SECRETARY, 14/12, KILW BRIDGE ROAD, BRENTFORD, MIDDLESEX TW8 0DY, Tel 090 8326 8000



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 2EP for companies registered in Scotland