Change of accounting reference date

Company Number

2468109

Company Name in Full

EAGLEWAY FREIGHT LIMITED
(FORMERLY HUBLIN ROUVEUR LIMITED)

The accounting reference period ending

Day Month Year
3 1 0 3 2 0 0 1

is shortened/extended† so as to end on

Day Month Year
3 1 1 2 2 0 0 0

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 19/01/2001

† 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

Ms S C McCallum, Hublin-Rouveau Group
PO Box 17, New North Quay, St Helier, Jersey
JE4 9LA Tel 01534 722512

DX number

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
DX 235 Edinburgh

for companies registered in Scotland