



Companies House

for the record

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number

16 88 76

Company Name in Full

KAYS PERSONAL SELECTION LIMITED

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, or

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

The accounting reference period ending

Day Month Year

31 03 2005

is Shortened † so as to end

Day Month Year

30 04 2005

extended

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

[Signature] FOR MARCH
SECRETARIAL SERVICES LIMITED

Date

04/10/04

† 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

C/O		SHOP DIRECT GROUP	
CAROLINE DONNELLY		LIMITED	
6TH FLOOR, ARNDALE HOUSE, ARNDALE CENTRE,			
MARKET STREET Tel MANCHESTER. M60 6EQ			
DX number		DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



ASS
COMPANIES HOUSE
0418
08/10/04