

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHWP000

Company Name in Full

FUROPA	FOODS LIMITED	LIMITED	

NOTES

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

- 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 oversea company.

The accounting reference period ending

is shortened | so as to end on extended

please tick appropriate box

Day Month Year 010

Day Month Year 01

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

NADINE

TESCO HOUSE

LG AD

Date 10/05

CHESHUNT,

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

you give will be visible to searchers of the public record.

rge

HCRTS ENE 95C

SANKAR

DX number DX exchange

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

 † a director / secretary / administrator./ administrative receiver / receiver and manager /

DELAMARE

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

COMPANIES HOUSE

11/05/04

f Please delete as appropriate