

Please complete in typescript, or in bold black capitals.

CHFP021

| Company I | N | um | ber |
|-----------|---|----|-----|
|-----------|---|----|-----|

ending

Company Name in Full

Change of accounting reference date

|--|--|

Day

Month

2 O 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, or
 - 4. the form is being submitted by an oversea 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.

| | _ | |
|---|---|--|
| u | | |
| | | |

Year

Signed

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

is shortened/extended to as to end on

Date

Loc 1

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



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

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643246

DX exchange

Form revised July 1998 for companies registered in Scotland

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[†] Please delete as appropriate