

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

Company Number	Co	mpan	ıv Nı	umbe	r
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00946431

Company Name in Full BRINTEX LIMITED

The accounting reference period NOTES

Day Month Year 0.0100

225

Day Month Year

is shortened/extended† so as to end on

0.6 10^{10}

a. You may not change a period for which the accounts are already overdue.

You may use this form to change the

accounting date relating to either the current or the immediately previous accounting

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.

Signed

Date

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



COMPANIES HOUSE i orin revised July 1998 † a director /-secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

DOWLING

32 VAUXHALL BRIDGE ROAD, LONDON

SW1V 2SS

Tel 020 7973 6604

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

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

[†] Please delete as appropriate