



CHFP025

Change of accounting reference date

01544583

Lovat Insurance Brokers 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

3	1	0	8	2	0	0	7
---	---	---	---	---	---	---	---

is ~~XXXXXX~~/extended † so as to end on

Day Month Year

3	1	0	5	2	0	0	8
---	---	---	---	---	---	---	---

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

1

Signed

Date 19/12/07

† Please delete as appropriate

f a director / [REDACTED]

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

CJXD/604050

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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

SATURDAY



A25

A5MCOVW1

29/12/2007

COMPANIES HOUSE

372

Laserform International 12/99