

## Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

1791760

## Company Name in Full

	Change	of	accounting	re	ference	date
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Regent's College			
The accounting reference period ending	Day	Month	Year 2 0 0 8
s shortened so as to end on extended please tick appropriate box	Day	Month 0 7	Year 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

**NOTES** 

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

- 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

Signed

Date

or

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

31/05/2008 COMPANIES HOUSE a:director / secretary / administrator / administrative re receiver (Scotland) / person authorised on behalf of an oversea company

Elizabeth John, Company Secretary, Regent's College, Inner Circle, Regent's Park, London NW1 4NS				
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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate