

Please complete in typescript,
or in bold black capitals
CHFP029

Change of accounting reference date

Company Number

02270217

Company Name in Full

Xenova Reserach 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	2
2	0	0
4		

is **shortened** ☒ so as to end on
extended ☐

please tick appropriate box

Day	Month	Year
3	0	6
2	0	0
4		

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 **Throgmorton Secretaries Limited**

Date 29.4.05

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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.

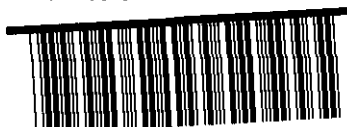
Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, RG30 1EA

Tel 0118 939 3200

DX number

DX exchange



A31
COMPANIES HOUSE

0681
29/04/05

from May 2004

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2