

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

NOTES

репос.

Company Number

Company Name in full

2732121		_		
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Seven Westferry Circus (No. 2) Limited

The accounting reference period ending

_ Da	ay	Мо	nth	Year			
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is shortened / textentible + so as to end on

	_ Da	ay	y Month			Year			
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b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

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

- 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.
 - 4. the form is being submitted by an oversea company.

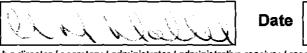
Subsequent periods will end on the same day and month in future years.

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.

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† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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† a director / secretary / administrator-/ adm reseiver(Septland) / person authorised on behalf of an oversea company.

Group Company Secretarial, Canary Wharf Group plc, 30th Floor One Canada Square , Canary Wharf, London, Tel E14 5AB 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

