

225

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

03240102

Company Name in Full

GW 1264 LIMITED

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	1	1	2	2	0	0	5
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is shortened/extended so as to end on

Day Month Year

3	0	0	6	2	0	0	5
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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

JCH

Date

15/8/05

† Please delete as appropriate

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

† a director / secretary / administrator / accountant / auditor / agent /
 Receiver (Scotland) / person authorised to conduct an official business

NORTON ROSE
KEMPSON HOUSE
CAMOLMILE STREET
LONDON EC3A 7AN

DX number

DX exchange

Tel 02074442674

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

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

DX 235 Edinburgh



LD3 4NK2839* 0209
 COMPANIES HOUSE 24/08/05