

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **3295929**

Company Name in full **THORN LIGHTING OVERSEAS 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.
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	1 2 2 0 0 0

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

Day	Month	Year
3	0	0 4 2 0 0 1

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.

3

Signed

NAW

Date

8.9.2000

† Please delete as appropriate

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

Please give the name, address,

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e
tl
c



A06
COMPANIES HOUSE
COMPANIES HOUSE

0172
28/09/00
0030
20/09/00

A37
COMPANIES HOUSE

023Z
14/09/00

Form revised July 1999

Helen Thomas
Elstree Way
Borehamwood
Herts WD6 1HZ

Tel no: 020 8967 6205

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**