

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

Change of accounting reference date

Company Number

03305229

Company Name in full

CHARTER FINANCIAL SERVICES LTD



* F 2 2 5 0 I 1 0 *

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 every 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 overseas company.

The accounting reference period ending

Day Month Year

31 01 1999

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

Day Month Year

30 06 1999

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

Date

3/9/99

† 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.

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

STYLES & GEORGE

CHARTERED ACCOUNTANTS

Bromley House,

Woodford Road, Bramhall,

Stockport, Cheshire. SK7 1JN.

DX number

DX exchange



A34 *AWRPAJK2* 168
COMPANIES HOUSE 08/09/99

April 1996

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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