

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name in Full



NOTES

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

- 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 oversea company.

3423321

EXPENSE LIMITED DRIVE ASSIST LEGAL

> Day* Month

Year

The accounting reference period ending

Month

₩extended¹ so as to end on

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

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

DRIVE ASSIST UK PLC, TAMWORTH HOUSE, RIVERSIDE INDUSTRIA

ESTATE, ATHERSTONE STREET, FAZELBY, TAMWORTM, STAFFORDSHIPE

B78 3RW

Tel 01827 - 50222

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales Ot

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DA var Equipments

Please delete as appropriate

ease give the name, address, lephone number, and if available, DX number and Exchange, for person Companies House should ntact if there is any query



COMPANIES HOUSE

0392 07/09/00

COMPANIES HOUSE

n revised 6 February 1996