



SECRETARIAT

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP029 Company Number

3444523

Company Name In Full

Glorycard Ltd

Day Month Year

The accounting reference period
ending

3	1	1	2	2	0	0	0
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Day Month Year

is shortened/extended† so as to end on

3	1	1	0	2	0	0	0
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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.

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

31 October 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,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query

K.R. STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB, ENGLAND

Tel 0181 901 2283

DX number

DX exchange



A25
COMPANIES HOUSE

0499
08/11/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX235 Edinburgh