

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number **3538502**

Company Name in Full

HONEYFRAME SOFTWARE DEVELOPMENT 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 0

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

Day	Month	Year
3	1	0 3 2 0 0 0

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.

I HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL

*Halliwell Landau*  
.....  
HALLIWELL LANDAU  
SOLICITORS  
ST. JAMES'S COURT, BROWN STREET  
MANCHESTER M2 2JF

Signed

*[Signature]*

Date

29. 3 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

Halliwell Landau  
St James's Court, Brown Street, Manchester, , M2 2JF

REF: SJB.HONE-SOF.LFD Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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**



EDX  
COMPANIES HOUSE

0444  
27/4/00