

## Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP001

Com	pany	Nun	nber

Company Name in full

3552187	

Equity Partnerships Fund Management Limited

Day

Month

Vear

		MOHE	1.000	_
The accounting reference period ending	2   8	0   2	21 01 01	2
	Day	Month	Year	
is shartened/extended† so as to end on	3 1 0	0   8	21 01 01	,

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 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
  - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in European Economic Area, or
  - 4. the form is being submitted by an oversea 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.

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Signed

† 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



		_
	MAN	Date

27/8/02

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

Mrs L M F Zajac	
Europa House, 20 Esplan	ade
Scarborough YO11 2AQ	Tel 01723-500208
DX number	DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh