

Change of accounting reference date

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CHWP000	·
	Company Number
	Company Name in Full

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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 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.

ending

Month Year

Year

01010

Month

Day

is chortened/extended[†] so as to end on

The accounting reference period

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

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should oct if there is any nuery

COMPANIES HOUSE

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0096 14/09/00

Form revised July 1998

Date

a director/secretary/administrator/ad receiver (Scotland) - person authorised on behalf of an oversea company

PETER JACKSON	SIGHA TECHNOLOGY	MANAGEMEN'
	31 PEPPER STREET	
E14 arp	Tel 010 7860 6200	
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, 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