R. E. Jones & Co., Chartered Accountants, 132 Burnt Ash Road, Lee. London. **SE12 8PU**

Change of accounting reference date

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Company	Number
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03671946

Company Name in full

Prime Care Choice Ltd.

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 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.

The acounting reference period ending

Year

Month

is shortened / extended † so as to end on

Day	Month	Year	
3 1	0 7	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.

Signed

Date

04/09/2000

† 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.

21/09/00 COMPANIES HOUSE

Form revised July 1998

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

Ref: /BU37RWP R. E. Jones & Co., 132 Burnt Ash Road,, Lee,, London **SE12 8PU** (0208)3181417 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

FORM SUPPLIED BY SEPROFT LIMITED, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115)955 0008