

Change of accounting reference date

Compliance Software

Please complete in typescript, or in bold black capitals.

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3704349

Company Name in full

SMITHS OF SMITHFIELD LIMITED



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 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.
 - 4. the form is being submitted by an oversea company.

	Day	Month	Year
The accounting reference period ending	31	01	2000

Day Month Year is shortened / extended t so as to end on 31 05 2000

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

† 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.

COMPANIES HOUSE

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

CHEESMAN AND PARTNERS, 4 AZTEC ROW, BERNERS ROAD,

LONDON, N1 OPW

Tel 0171 354 3914

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

DX 33050 Cardiff

for companies registered in England and Wales

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