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Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full



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

Signed

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



April 1996

373 8383

60-66 ROCHESTER ROW (MANAGEMENT)

The accounting reference period ending

31 03 2000

Month

Year

Day

Day Month Year

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

31121999

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.

a director / secretary / administrator / administrative receiver / receiver

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

ELLIOTTS (REF: GY 4355)

4TH FLOOR, CENTRE HEIGHTS, 137 FINCHLEY ROAD
LONDON NW3 67GTel 020 7722 7520

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

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

DX 235 Edinburgh

[†] Please delete as appropriate