

Please complete in typescript, or in bold black capitals CHFP000

## Change of accounting reference date

Company Number	Com	pany	Nur	mber
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3850431

## Company Name in Full

GALLAGHER BATHGATE LIMITED

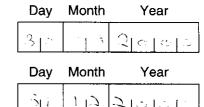
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You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.

The accounting reference period ending

is shortened/extended<sup>†</sup> so as to end on



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 contact if there is any query

Cc **COMPANIES HOUSE** 27/11/99

Form revised July 1998

Date

26\11\99

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

HPD Glaister PJ Associates 15 Hockley Court Hockley Heath Solihull B94 6NW Tel 01564 78 4844 DX exchsoleHULL 18 DX number714136

then you have completed and signed the form please send it to the Registrar of ompanies at:

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales J٢

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