



# 225

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

**CHFP029**      **Company Number**

3936776

**Company Name In Full**

Asserta Home 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 overseas company.

The accounting reference period ending

Day	Month	Year
28	02	2001

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

Day	Month	Year
31	12	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**

*S. Neale*

**AUTHORISED SIGNATORY**

**FOR AND ON BEHALF OF**

**CGNU COMPANY**

21 February 2001

**SECRETARIAL SERVICES LIMITED**

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

<sup>†</sup> 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

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT,

LONDON, EC3P 3DQ, ENGLAND

Tel 020 7662 8326

DX number

DX exchange



A24  
COMPANIES HOUSE

KA466UYD4\*

0356  
22/02/01

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**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX235 Edinburgh**