

## Change of accounting reference date

***Please complete in typescript,  
or in bold black capitals***

CHWP007

**Company Number**

3982057

**Company Name In Full****TRIGEN HOLDINGS PLC**

## 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

3	0	0	4	2	0	0	1
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is shortened/extended<sup>†</sup> so as to end on

Day      Month      Year

3	1	1	2	2	0	0	0
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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,**

*D. C. Jannoult*  
For and on behalf of Temple Secretarial Limited

Date \_\_\_\_\_

22.2.01

† Please delete as appropriate

For and on behalf of Temple Secretarial Limited  
 receiver (Scotland) / person authorised to act on behalf of an overseas company

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

## TEMPLECO CORPORATE SERVICES

**16 OLD BAILEY**

**LONDON EC4M 7EG Tel 020 7597 6427**

DX number 160 DX exchange LDN/CHANCERY LA



A04 COMPANIES HOUSE 0366 24/02/01

Form revised July 1998

**When you have completed and signed the form please send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

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