

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

3985597

Company Name in Full

ASHERGREEN LIMITED (NAME CHANGED TO SMASHEDATOM LIMITED
BY SPECIAL RESOLUTION PASSED ON 27 SEPTEMBER 2000)

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, or
4. the form is being submitted by an
oversea company.

The accounting reference period ending

Day		Month		Year			
3	1	0	5	2	0	0	1

is shortened/extended† so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	0

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

CLIFFORD CHANCE SECRETARIES LTD

e. c. Brackenbury
Authorised Signatory

Date

31.10.00

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised 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

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JU

(File Reference: A4188-00014)

Tel 0207 600 1000

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh

