



225

## Change of accounting reference date

*Please complete in typescript,  
or in bold black capitals*  
CHWP000

**Company Number**

4050063

**Company Name in Full**

RION ASSOCIATES 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, or
4. the form is being submitted by an overseas company.

The accounting reference period  
ending

Day      Month      Year

3	1	0	8	2	0	0	5
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EXTENDS  
is Shortened

is Shortened † so as to end

Day      Month      Year

3	1	1	2	2	0	0	5'
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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**

FOR AND ON BEHALF OF  
PREMIUM SECRETARIES LTD

Date \_\_\_\_\_

01-04-2005

† 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

Tel

DX number

DX exchange



**A44** **COMPANIES HOUSE**

0325  
05/04/05

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**

for companies registered in Scotland

**DX 235 Edinburgh**