

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number

4062132

Company Name in Full

3198th Single Member Shelf Trading Company

### NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	0
8	2	0
0	1	0
1		

~~is shortened~~/extended† so as to end on

Day	Month	Year
3	1	1
1	2	2
2	0	0
0	1	

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

SISEC LIMITED

By *d. dedering*

Date 22 September 2000

† 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

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A47  
COMPANIES HOUSE

0115  
12/10/00

A1/  
COMPANIES HOUSE  
Laserform International 12/99

I have completed and signed the form please send it to the  
of Companies at:  
**ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
anies registered in England and Wales

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