Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4113125

Company Name in Full

DE FACTO 892 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
 - you have the specific approval of the Secretary of State, (please enclose a capy), 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 2 3 0 0 [0 1 1 1

Year

0 [

0

Month

1

Day

0

225

is shortened/extended t so as to end on

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.

FOR AND ON BEHALF OF TRAVERS SMITH LIMITED

Signed

 \dagger a director / secretary / administrator /administrative receiver / receiver and manager /

Date

† 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

receiver (Scotland) / person authorised on behalf of an oversea company

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7248 9133

DX number DX 79

DX exchange London/City

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

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

for companies registered in Scotland

DX 235 Edinburgh

