

225

Change of accounting reference date

Company Number

4126652

Company Name in Full

FEATHERDOVE LIMITED

Day Month Year

The accounting reference period ending

3	1	1	2	2	0	0	1
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Day Month Year

is shortened/~~extended~~^t so as to end on

3	1	0	8	2	0	0	1
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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.

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: On behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date _____

23/2/01

† 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

† a director / secretary / administrator / administrative receiver / trustee and manager / receiver / Scotland / person authorised on behalf of an overseas company x

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
London 1/652845
IR/C0613/01762 Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON

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



LD1
COMPANIES HOUSE

0023
23/02/01