Package:

'Laserform'

by Laserform International Ltd.

225

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4140677

**Company Name in Full** 

The Deritend Group Limited

Change of accounting reference date

The accounting reference period ending

is shortened/www.pdext so as to end on

Day Month Year

3 1 0 1 2 0 0 2

Year

0 | 0 |

## **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.
- 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:
  - 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 oversea 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

5.9.

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

† Please delete as appropriate

COMPANIES HOUSE
CUMPANIES HOUSE
Laserform

0566 16/03/01 0354 05/03/01 for and on behalf of GW Secretaries Limited

Date 23. 2. 01

Day

3 | 1 | 1 | 2

Month

a director / secretary / administrator /administrative receiver / receiver and manager / receiver (Scotland) / percen authorised on behalf of an oversea company.

Gateley Wareing Solicitors

3 Windsor House, Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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

O

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