

Change of accounting reference date

Company Number

4220224

Company Name in Full

RASEN ESTATES LIMITED

Day Month Year

The accounting reference period ending

3	1	0	5	2	0	0	2
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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.
4. the form is being submitted by an overseas company.

Day Month Year

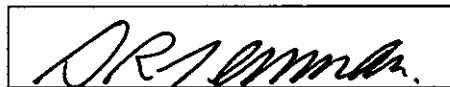
is ~~shortened~~/extended[†] so as to end on

3	1	1	0	2	0	0	2
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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



Date

2-7-01

† 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

Forrester Boyd

26 South St. Mary's Gate, GRIMSBY,

DN31 1LW

Tel 01472 350601

DX number DX 13527

DX exchange Grimsby 1

A46
COMPANIES HOUSE0143
18/07/01

COMPANIES HOUSE

03/07/01

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

or companies registered in England and Wales

or

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