



Please complete form in typescript,  
or in bold black capitals  
CHFP135

## Change of accounting reference date

Company Number 04259451

Company Name in full IMS Limited

### 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 beyond 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	0	1	1	2	0	0	3
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is shortened/extended † so as to end on

Day Month Year

3	1	0	5	2	0	0	4
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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

2/3/04

† Please delete as appropriate

† a director / ~~secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorized on behalf of an overseas company~~

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is any query.

Smith Craven Kelham House, Kelham Street

Doncaster South Yorkshire

DN1 3RE

Tel 01302 329511

DX number

DX exchange K2956

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

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