

for the record

Change of accounting reference date

Please complete in typescrip	Į
or in bold black capitals	
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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

- 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 oversea company.

Day Month Year The accounting reference period 2101012 ending Day Month Year is shortened/extended to so as to end on P10 20012

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

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Date

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

Macnair Mason John Stow House 18 Bevis Marks London EC3A 7ED

020 7469

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

† 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

any query ج COMPANIES HOUSE ıf 17/09/02 charge by Companies in

Form revised July 1998