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*Please complete in typescript, or in bold black capitals.*

CHFP025

**Change of accounting reference date**

**Company Number** | TOLWORTH REALISATIONS LIMITED

**Company Name in Full** | 04333142

**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 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 ending | 3 1 | 1 2 | 2 0 0 5 |

|  | Day | Month | Year |
|---|---|---|---|
| is XXXXXXX /extended† so as to end on | 3 1 | 0 3 | 2 0 0 6 |

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.  | 3

**Signed** | *[signature]* | **Date** | 29/06/05

† a director / secretary / ~~XXXXXXXX XXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX~~

*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

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW

Doc no: 3060691 | Tel 0207 524 6000
DX number DX77 | DX exchange London / Chancery

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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