

# 225

### Change of accounting reference date

**Company Number**

4355741

**Company Name in Full**

EVER 1723 LIMITED

Day      Month      Year

The accounting reference period ending

3	1	0	1	2	0	0	3
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Day      Month      Year

is shortened/extended so as to end on

3	1	1	2	2	0	0	2
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- 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 overseas 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**

Albion Wells

for and on behalf of  
**Everdirector Limited**

Date \_\_\_\_\_

16 April 2002

† Please delete as appropriate

† a director / secretary / ~~xaxmmbxax xammbbxmxexexax / xoxmxaxm xaxaxgk~~  
~~xroxwrx xsoomdx / xaxoxauxmoisx ax haxlx mxan xoxrsee xmdpanxx~~

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

Eversheds

1 Royal Standard Place  
Nottingham  
NG1 6FZ

357804

Tel 0115 950 7000

**Dx number** DX 10031

DX exchange Nottingham

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



**A39**  
**COMPANIES HOUSE**

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