Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4364914

Change of accounting reference date

Company Name in Full

INVESTORS IN HEALTH (MORPETT) LIMITED

The accounting reference period ending

2 | 8 0 | 2 2 0 0 0 3

Month

Day Month

Day

Year

Year

is shortened/extended so as to end on

3 | 1 | 1 | 2 | 2 | 0 | 0 | 2

**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.
- 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
  - 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 oversea 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

code

† 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

For and on behalf of EPS SECRETARIES LIMITED

Date

27 March 2002

† a director / secretaly administrator /administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Nabarro Nathanson

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

# 2144273

Tel 020 7524 6000

DX number 77

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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