

Please complete in typescript, or in bold black capitals.

CHFP005

Change of accounting reference date

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Company	Nu	mber

4461447

Company Name in full NOVABELL LIMITED

Notes

You may use this form to change the accounting date relating to either the current or the immediatey previous accounting period.

- 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 Serectary of State, (please enclose a copy),
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsiduary undertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

Day Month Year 0 21010

is shortened/extended* so as to end on

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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

28/6/02

Please delete as appropriate

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.



Form revised July 1998

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

S7 HIGH STRECT					
SOUTH	NO RUEZO D	LONDON	SE25 BEF		
	Tel				
DX Number	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 DX 33050 for companies registered in England and Wales

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