

PC SHARE REGISTER

plus

V6.0e

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Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number

4487938

Company Name in full

Chequers Hotel & Restaurant Limited

NOTES

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

The accounting reference period ending

Day	Month	Year
3	1	0 7 2 0 0 3

is shortened/extended# so as to end on

Day	Month	Year
3	1	0 3 2 0 0 3

- 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:
 - 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.
- 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

Date

17/7/02

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

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

J F Hornby & Co Chartered Accountants

7 Daltongate Business Centre Ulverston Cumbria

LA12 7AJ

Tel 01229 588077

DX number

DX exchange

A50
COMPANIES HOUSE0542
24/07/02

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

Companies House, Crown Way, Cardiff, CF4 3UZ
Companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh