

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP096

Company Number

4577593

Company Name in full

HIMALITA LIMITED

The accounting reference period  
ending

Day	Month	Year
3	1	1 0 2 0 0 3

is shortened / extended<sup>†</sup> so as to end on

Day	Month	Year
3	1	1 2 2 0 0 3

### 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:
  - 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 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 30/10/2002

<sup>†</sup> 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 a query.

<sup>†</sup> a director / Secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Sevenside Company Services

14 - 18 City Road, Cardiff, CF24 3DL

Tel 029 2045 1444

DX number 33044

DX exchange Cardiff 1

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

