



225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

04810114

Company Name in full

DELAWARE (DIRECTORS) LIMITED

Day Month Year

The accounting reference period ending

3	0	0	6	2	0	0	4
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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.

is shortened/extended† so as to end on

Day	Month	Year
3	1	1
2	0	0
3		

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

FOR AND ON BEHALF OF
DELAWARE MANAGEMENT COMPANY LIMITED

29/01/2004

† 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

† Please delete as appropriate
For the director / secretary / administrator / administrative receiver / liquidator / manager / receiver / person in possession of the company / other person

Trym Lodge, 1 Henbury Road, Westbury on Trym, Bristol BS9 3HQ

Tel 0117 310 1216

DX number

DX exchange

A44
COMPANIES HOUSE0497
13/02/04

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