

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Change of accounting reference date

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Company Name in Full

| 4816209 |
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RUGBY PORTUBELLO TRUST

The accounting reference period ending

Day Month Year

Month

Year

is shortened 🗹 extended

so as to end on

please tick appropriate box

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.
- 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 Secretary of State, (please enclose a copy), or
 - 3. 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
 - 4. 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

a director / secretary / administrator / administrative receiver / receiver and manager /

CONDON WIO GES

)X number

Date

21 8EPT 2004

[†] Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

to contact you if the tŀ 05/10/04 COMPANIES HOUSE T

23/09/04 31 Charge COMPANIES HOUSE by Companies House.

PONUSAMY KARUNAHARAM

receiver (Scotland) / person authorised on behalf of an oversea company

men you have completed and signed the form please send it to the

DX exchange

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tel

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

PORTOBELLO TRUST, 73 ST CHARLES 80.

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10/03