

Companies House

for the record -

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

Company Name in Full

225

Change of accounting reference date

5132013				
HOKI MANAGEMENT S	OLUTI	ONS	LTD	
	Day	Month	Year	
The accounting reference period ending	31	0 5	2 0 0 1	7
	Day	Month	Year	
is shortened so as to end on extended please tick appropriate box	3 1	0 3	2,0,0;	7
Subsequent periods will end on the same	day and r	nonth in t	future years.	
If extending more than once in five year the box the number of the provision listed are relying.	irs, please in note c.	indicate on which	in you	

Signed

George Giddens

Date

DX 33050 Cardiff

† Please delete as appropriate

oversea company.

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 there is a query on the form. The contact information that you give will be visible to searchers of the public record.

15/02/2007 A36

COMPANIES HOUSE

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

	···	
	Tel	
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

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