

## **225**

Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP001

**Company Number** 

05201333

Company Name in full

is shortened/extended so as to end on

The accounting reference period ending

Day Month Year 0

Month

Year

0 0

Day

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.
- 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 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

Date

17/8/04

† 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

**COMPANIES HOUSE** 01/09/04 † a director / secretary (antiministrator) and hunstrative website in the killer and antiministrator) PROCEDURAN (RECONDENCENT) PERSON NATURAL PROCEDENCIA DE MAIN ALTARIX DA POSSE AX COMPANA

Macfarlanes (Ref:BRA/555635)

10 Norwich Street

London EC4A 1BD

Tel 020 7831 9222

DX number 138

DX exchange London Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh