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Please complete in typescript, or in bold black capitals CHFP029

Change of accounting reference date

Com	pany	Numbe	r

Company Name in Full

5294246	
Buttoncable Limited	

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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.

The accounting reference period ending	3 0
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is shortened 🗹 so as to end on extended please tick appropriate box

Day Month Year 2 6 8 0 2 0 0

Year

6 0

Month

Day

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

Kerrene Nicholas

DX number

Date 12./0

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



13/07/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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

Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

Tel 01992 644840

DX exchange

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

COMPANIES HOUSE