

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of accounting reference date

NOTES

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 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

Year

Month

Day

is shortened so as to end on extended

Day Month Year

please tick appropriate box

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.

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Signed

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DW Keer

AVID

Date

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 vou rave will be visible to searchers of



FDX 07/3/08 **COMPANIES HOUSE**

for companies registered in Scotland

DX number

a director / secretary.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

MOED

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

01973 246001

for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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[†] Please delete as appropriate