

Companies House

for the record

Please complete in typescript, or in bold black capitals CHFP000

225

Change of accounting reference date

Company Name in Full

05761174

FOUNDATION FOR THE RELIEF 34A4930 DURRUED

The accounting reference period ending

Day Month Year

is shortened/extended[†] so as to end on

Day	Month	Year
28	019	200

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.

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		- 1

or LP - 4 Edinburgh 2

Signed

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

for companies registered in Scotland

† 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

14/03/2007 COMPANIES HOUSE

A24 28/02/2007 301 **COMPANIES HOUSE**

Caladine Stevens Chartered Certified

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

Accountants 1 The Avenue, Eastbourne ETebussex BN21 3YA DX number DX exchange

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

10/03