

## 225

Year

## Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

5969814	
THE FESPA FOUNDATION	

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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
  - 4 the form is being submitted by an oversea company

The accounting reference period ending 3 1 1 0 2 0 0 7

Is shortened so as to end on 3 1 0 3 2 0 0 8

Day

Month

extended 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

Signed

† 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

\*A2I701VX\* A05 31/07/2008 74

COMPANIES HOUSE

Date 30/7/08

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

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

Goodman Jones LLP, Chartered Accountants, 29/30

Fitzroy Square, London, W1T 6LQ

Tel 020 7388 2444

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 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 or LP - 4 Edinburgh 2