## Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP021

Company N	Number
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Company Name in Full

5985365	
FEATURECODE 2 LIMITED	

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.

Signed

The accounting reference period ending

Day Month Year 1 0 1 2 0 + 0

Year

0

Month

Day

is shortened 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.

so as to end on

Date a director / secretary Ladministrator Ladministrative receiver Laceiver and manager /x

† 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 guery on the form. The contact information that you give will be visible to searchers of the public record.

20/11/2006 COMPANIES HOUSE

03.11.06.

PRICEWATERHOUSECOOPERS LEGAL LLP (HAR015.0001)

ONE EMBANKMENT PLACE, LONDON WC2N 6DX

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

Tel 020 7212 1616

DX number 40003

DX exchange COVENT GARDEN

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland