



### Change of accounting reference date

**Company Number**

15990315

**Company Name in Full**

ACM SHIPPING GROUP PLC

## Day    Month    Year

**The accounting reference period ending**

3	0	1	1	2	0	0	7
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Day      Month      Year

is shortened/extended † so as to end on

3	1	0	3	2	0	0	7
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- 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 overseas 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.**

**Signed**

**Date**

2311106

† Please delete as appropriate

**Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query**

† a director / secretary / administrator / administrator / administrator and manager  
 1990-1991 / 1991-1992 / 1992-1993 / 1993-1994 / 1994-1995 / 1995-1996 / 1996-1997 / 1997-1998 / 1998-1999 / 1999-2000 / 2000-2001 / 2001-2002 / 2002-2003 / 2003-2004 / 2004-2005 / 2005-2006 / 2006-2007 / 2007-2008 / 2008-2009 / 2009-2010 / 2010-2011 / 2011-2012 / 2012-2013 / 2013-2014 / 2014-2015 / 2015-2016 / 2016-2017 / 2017-2018 / 2018-2019 / 2019-2020 / 2020-2021 / 2021-2022 / 2022-2023 / 2023-2024 / 2024-2025 / 2025-2026 / 2026-2027 / 2027-2028 / 2028-2029 / 2029-2030 / 2030-2031 / 2031-2032 / 2032-2033 / 2033-2034 / 2034-2035 / 2035-2036 / 2036-2037 / 2037-2038 / 2038-2039 / 2039-2040 / 2040-2041 / 2041-2042 / 2042-2043 / 2043-2044 / 2044-2045 / 2045-2046 / 2046-2047 / 2047-2048 / 2048-2049 / 2049-2050 / 2050-2051 / 2051-2052 / 2052-2053 / 2053-2054 / 2054-2055 / 2055-2056 / 2056-2057 / 2057-2058 / 2058-2059 / 2059-2060 / 2060-2061 / 2061-2062 / 2062-2063 / 2063-2064 / 2064-2065 / 2065-2066 / 2066-2067 / 2067-2068 / 2068-2069 / 2069-2070 / 2070-2071 / 2071-2072 / 2072-2073 / 2073-2074 / 2074-2075 / 2075-2076 / 2076-2077 / 2077-2078 / 2078-2079 / 2079-2080 / 2080-2081 / 2081-2082 / 2082-2083 / 2083-2084 / 2084-2085 / 2085-2086 / 2086-2087 / 2087-2088 / 2088-2089 / 2089-2090 / 2090-2091 / 2091-2092 / 2092-2093 / 2093-2094 / 2094-2095 / 2095-2096 / 2096-2097 / 2097-2098 / 2098-2099 / 2099-2100 / 2100-2101 / 2101-2102 / 2102-2103 / 2103-2104 / 2104-2105 / 2105-2106 / 2106-2107 / 2107-2108 / 2108-2109 / 2109-2110 / 2110-2111 / 2111-2112 / 2112-2113 / 2113-2114 / 2114-2115 / 2115-2116 / 2116-2117 / 2117-2118 / 2118-2119 / 2119-2120 / 2120-2121 / 2121-2122 / 2122-2123 / 2123-2124 / 2124-2125 / 2125-2126 / 2126-2127 / 2127-2128 / 2128-2129 / 2129-2130 / 2130-2131 / 2131-2132 / 2132-2133 / 2133-2134 / 2134-2135 / 2135-2136 / 2136-2137 / 2137-2138 / 2138-2139 / 2139-2140 / 2140-2141 / 2141-2142 / 2142-2143 / 2143-2144 / 2144-2145 / 2145-2146 / 2146-2147 / 2147-2148 / 2148-2149 / 2149-2150 / 2150-2151 / 2151-2152 / 2152-2153 / 2153-2154 / 2154-2155 / 2155-2156 / 2156-2157 / 2157-2158 / 2158-2159 / 2159-2160 / 2160-2161 / 2161-2162 / 2162-2163 / 2163-2164 / 2164-2165 / 2165-2166 / 2166-2167 / 2167-2168 / 2168-2169 / 2169-2170 / 2170-2171 / 2171-2172 / 2172-2173 / 2173-2174 / 2174-2175 / 2175-2176 / 2176-2177 / 2177-2178 / 2178-2179 / 2179-2180 / 2180-2181 / 2181-2182 / 2182-2183 / 2183-2184 / 2184-2185 / 2185-2186 / 2186-2187 / 2187-2188 / 2188-2189 / 2189-2190 / 2190-2191 / 2191-2192 / 2192-2193 / 2193-2194 / 2194-2195 / 2195-2196 / 2196-2197 / 2197-2198 / 2198-2199 / 2199-2200 / 2200-2201 / 2201-2202 / 2202-2203 / 2203-2204 / 2204-2205 / 2205-2206 / 2206-2207 / 2207-2208 / 2208-2209 / 2209-2210 / 2210-2211 / 2211-2212 / 2212-2213 / 2213-2214 / 2214-2215 / 2215-2216 / 2216-2217 / 2217-2218 / 2218-2219 / 2219-2220 / 2220-2221 / 2221-2222 / 2222-2223 / 2223-2224 / 2224-2225 / 2225-2226 / 2226-2227 / 2227-2228 / 2228-2229 / 2229-2230 / 2230-2231 / 2231-2232 / 2232-2233 / 2233-2234 / 2234-2235 / 2235-2236 / 2236-2237 / 2237-2238 / 2238-2239 / 2239-2240 / 2240-2241 / 2241-2242 / 2242-2243 / 2243-2244 / 2244-2245 / 2245-2246 / 2246-2247 / 2247-2248 / 2248-2249 / 2249-2250 / 2250-2251 / 2251-2252 / 2252-2253 / 2253-2254 / 2254-2255 / 2255-2256 / 2256-2257 / 2257-2258 / 2258-2259 / 2259-2260 / 2260-2261 / 2261-2262 / 2262-2263 / 2263-2264 / 2264-2265 / 2265-2266 / 2266-2267 / 2267-2268 / 2268-2269 / 2269-2270 / 2270-2271 / 2271-2272 / 2272-2273 / 2273-2274 / 2274-2275 / 2275-2276 / 2276-2277 / 2277-2278 / 2278-2279 / 2279-2280 / 2280-2281 / 2281-2282 / 2282-2283 / 2283-2284 / 2284-2285 / 2285-2286 / 2286-2287 / 2287-2288 / 2288-2289 / 2289-2290 / 2290-2291 / 2291-2292 / 2292-2293 / 2293-2294 / 2294-2295 / 2295-2296 / 2296-2297 / 2297-2298 / 2298-2299 / 2299-2300 / 2300-2301 / 2301-2302 / 2302-2303 / 2303-2304 / 2304-2305 / 2305-2306 / 2306-2307 / 2307-2308 / 2308-2309 / 2309-2310 / 2310-2311 / 2311-2312 / 2312-2313 / 2313-2314 / 2314-2315 / 2315-2316 / 2316-2317 / 2317-2318 / 2318-2319 / 2319-2320 / 2320-2321 / 2321-2322 / 2322-2323 / 2323-2324 / 2324-2325 / 2325-2326 / 2326-2327 / 2327-2328 / 2328-2329 / 2329-2330 / 2330-2331 / 2331-2332 / 2332-2333 / 2333-2334 / 2334-2335 / 2335-2336 / 2336-2337 / 2337-2338 / 2338-2339 / 2339-2340 / 2340-2341 / 2341-2342 / 2342-2343 / 2343-2344 / 2344-2345 / 2345-2346 / 2346-2347 / 2347-2348 / 2348-2349 / 2349-2350 / 2350-2351 / 2351-2352 / 2352-2353 / 2353-2354 / 2354-2355 / 2355-2356 / 2356-2357 / 2357-2358 / 2358-2359 / 2359-2360 / 2360-2

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**Tel 020 7184 7000**

**DX number 30**

**DX exchange LONDON**

**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

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**for companies registered in Scotland**

**DX 235 Edinburgh**



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