

Companies House

for the record

Please complete in typescript. or in bold black capitals **CHWP000**

Company Number

Company Name in Full

Change o	f accounting	reference	date
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6226809			
BWM Electrical & Maintenance Service	ces Limited		No. of the contract of the con
	Day	Month	Year
The accounting reference period ending	3 0	0 4	2,0,0,8

Day

Month

0 7 2 0 0

Year

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- 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

so as to end on

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

05-09-08

West Reynolds

DX number

is shortened

extended

please tick appropriate box

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

† Please delete as appropriate

to contact you if there is a query on the form. The contact information that

18/10/2008 **COMPANIES HOUSE**

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

Black Barn, Gay Dawn Farm, Valley Road, Fawkham, Kent DA3 8LX

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

Tel

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

a director