

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

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

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

c. You may not extend periods more than

1, the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

NOTES

period.

Company Number

06633222

Company Name in Full

225

Change of accounting reference date

Butler Tanner & Dennis Ltd			
	Day	Month	Year
The accounting reference period ending	3 0	0 6	2 0 0 9
	Day	Month	Year
is shortened so as to end on extended	3 1	1 2	2 0 0 9
please tick appropriate box			
Subsequent periods will end on the same da	ay and m	onth in 1	future years.
If extending more than once in five years			
the box the number of the provision listed in are relying.	note c. (on which	you [

Signed

† Please delete as appropriate

oversea company.

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

A32 27/03/2009 **COMPANIES HOUSE**

Date

09

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

nis Ltd, Caxton Road, Frome, BA11 1NF	
Tel 0797 157 6650	
DX exchange	
	Tel 0797 157 6650

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2