

225**SECRETARIAT**Please complete in typescript,
or in bold black capitals**Change of accounting reference date****CHFP029 Company Number****FC 22212****Company Name In Full****HALEBROOKS 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, or2. you have the specific approval of the
Secretary of State, (please enclose a
copy), or3. 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
overseas company.The accounting reference period
ending

Day Month Year

31 10 2001

is shortened/extended† so as to end on

Day Month Year

31 12 2001

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****31. 10. 01**

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas companyPlease 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**CHRISTOPHER ROBERT PIRNIE****8-10 SUFFOLK ST.****LONDON SW14 6TG Tel 0207 766012.**

DX number

DX exchange

LD4
COMPANIES HOUSE

L08R65DS

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31/10/01When you have completed and signed the form please send it to the Registrar of
Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff**or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX235 Edinburgh