

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP055

Company Number | FC025265

Company Name in full Rugby Holdings 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.
 - 4. the form is being submitted by an overseas company.

The accounting reference period ending

Ĺ '		1			٦
Day	, Mo	onth	,	Year	

Month

is shortened/extended† so as to end on

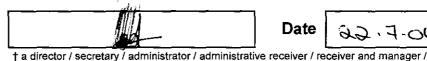
2

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.

Year

Signed



RMC Group Secretariat

RMC House

Thorpe

Egham

Coldharbour Lane

Surrey TW20 8TD

Date

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of

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02/08/04 0718

23/07/04

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

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

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

Form revised July 1998