



00024743

233

Change of accounting reference date

Company Number

NI 49124

Company Name in Full

A + M HAUGHIAN LTD

## 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 Department (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 a Part XXIII company.

The accounting reference period ending

Day Month Year

3 1 1 2 0 4

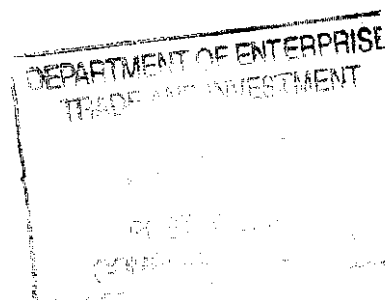
is ~~shortened~~/extended† so as to end on

Day Month Year

3 1 0 3 0 5

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

Michael Hayler

Date

21 11 04

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised on behalf of a Part XXIII company

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

Fitzpatrick + Kearney Chartered Accountants	
10c Marcus Square, Newry	
Co Down BT34 1AE Tel 028 302 62344	
DX number	DX exchange

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

64 Chichester Street, Belfast BT1 4JX

DX 481 Belfast