

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

CHWP001

Company Number

SC227833

Company Name in full

November Leisure Limited

The accounting reference period ending

Day	Month	Year
28	02	2003

### 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.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - the form is being submitted by an overseas company.

is shortened/extended† so as to end on

Day	Month	Year
31	01	2003

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

12/02/2002

† Please delete as appropriate

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

~~† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company~~

Grigor Milne, Solicitor, Murray International Holdings L

9 Charlotte Square, Edinburgh EH2 4DR

Tel 0131 317 7000

DX number

DX exchange

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**

for companies registered in Scotland

DX 235 Edinburgh

