

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

SC258273	
Boswell Mitchell & Johnston	

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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.
- 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
 - 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 oversea company.

	Day Month Year	
The accounting reference period ending	3 1 1 0 2 0 0	5
_	Day Month Year	
is shortened so as to end on extended \checkmark	3 1 1 2 2 0 0	5
please tick appropriate box		

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.				
the state of the s				

Signed

lan Bassy

Date 02 12 2004

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 the public record.

\$CT 883DQ8WY 0266 COMPANIES HOUSE 08/12/04 † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / percen authorised on behalf of an eversea company ---

Neil MacDougall		
McClure Naismith, 292	St Vincent Street, Glasgow, G2 5TQ	
	Tel 0141 204 2700	
DX number GW64	DX exchange Glasgow	

When 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 Scotland

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

B DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate