Please complete in typescript, or in bold black capitals CHFP021

Change of accounting reference date

Cor	npan	ıv Nı	umbei

SC319308

Company Name in Full

DALGLEN (NO 1091) LIMITED

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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
 - 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, or
 - 4 the form is being submitted by an oversea company

The accounting reference period ending

Day Month Year 3 0 0 1

is shortened so as to end on extended

Month

Day

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 coon which you are relying

Year

Signed

ary / administrator / administrati

receiver (Septiand) / person authorised on behalf of an eversea som

BIGGART BAILLIE SOLICITORS

† Please delete as appropriate

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



1265 SCT 25/08/2007 **COMPANIES HOUSE**

DALMORE HOUSE 310 ST VINCENT STREET **GLASGOW G2 5QR** 0141 228 8000

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX number GW9

or LP 4 Edinburgh 2