

## Companies House

- for the record -

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

oversea company

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

**NOTES** 

penod

**Company Number** 

## Company Name in Full

## Change of accounting reference date

SC340297			
THE ARCHIE FOUNDATION			
	Day	Month	Year
The accounting reference period ending	3 1	0 3	2 0 0 9
	Day	Month	Year
s shortened so as to end on extended	3,1	1/2	2008
please tick appropriate box			
Subsequent periods will end on the same of	day and m	onth in	futura vaare

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

† 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 inhlic record



† a director tor / administrative receiver / receiver and manager .

**Date** 

MACLAY MURRAY & SPENS LLP, 66 QUEENS ROAD, ABERDEEN Tel 01224 356161 DX number 17 DX exchange ABERDEEN

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

authoraged on trebalf of an

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 or LP 4 Edinburgh 2

or