

Please complete in typescript, or in bold black capitals

## Change of accounting reference date

## **Company Number**

## Company Name In Full

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## 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 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.
  - 4. the form is being submitted by an oversea company.

3950868

BMW (UK) MANUFACTURING

The accounting reference period ending

is shortened/extended<sup>†</sup> so as to end on

Month 31 03 01

Year

Day Month Year

Day

31 12 00

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

† Please delete as appropriate

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



Date

05.12.2000.

a-<del>director</del> / secretary / adm inistrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

ARMITAGE

WARWICK TECHNOLOGY PARK, WARWICK

CV34 6R9

Tel 01926 482197

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

April 1996

DX 235 Edinburgh