225

Please complete in typescript,

Change of accounting reference date

or in bold black capitals CHFP000

Company Nu	mber
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04964424

Company Name in Full

THE CLIMATE CHANGE ORGANISATION

NOTES

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

The accounting reference period ending

Day Month Year 210101

is shortened/extended[†] so as to end on

Day Month Year 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

8019 8UD

DX number

Date

stor / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an oversea company

Canol, Sovereign Management Services LH

† 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



COMPANIES HOUSE

18/03/04

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

Tel 01243

ے DX exchange

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

for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998