225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP007

Company Number SC 146263

Company Name In Full UNCHAINED REVERSIONS ~~LIMITED~~ PLC

	Day	Month	Year
The accounting reference period ending	30	06	2001
is shortened~~extended~~† so as to end on	30	04	2001

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. [ ]

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 overseas company.

Signed [signature] **Date** 26th April 01

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver (Scotland)~~ / ~~a person authorised under section 699B(5) of the Companies Act in relation to a European Economic Company~~

† 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 it there is any query

Heald Heffron, solicitors, Ashton House, 495 Silbury Boulevard
Milton Keynes MK 9 2AH
Tel 01908 662277
DX number 84754 DX exchange MILTON KEYNES 3

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

SCT SJLZG02D 1575
COMPANIES HOUSE 23/04/01

Form revised July 1998

Published under licence by everyform