

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

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.

The accounting reference period ending

Day Month Year

3	0	0	6	2	0	0	1
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is shortened ~~extended~~[†] so as to end on

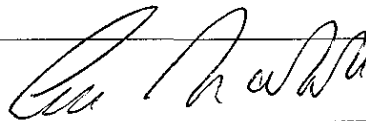
Day Month Year

3	0	0	4	2	0	0	1
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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



Date

26th April 01

† Please delete as appropriate

† a director / ~~SECRETARY~~ / ~~ADMINISTRATOR~~ / ~~LIQUIDATOR~~ / ~~RECEIVER~~ / ~~MANAGER~~ / ~~PROVIDER OF SERVICES~~ / ~~OVERSEAS COMPANY~~

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

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

or companies registered in England and Wales

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

