

Please complete in typescript.

## Change of accounting reference date

or in bold black capitals	•
CHFP000	

Company Number
Company Name in Full

50	230	448
	** - •	

KELVIN CONNECT LIMITED

The accounting	reference	period
ending		-

Month Year 00

is shortened/extended† so as to end on

Day	IVIOI	าเก	Year _			_
3 1	ł	2 8	2	0	0	2

a. You may not change a period for which

the accounts are already overdue.

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

**NOTES** 

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.

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

W

DX number

Date

30 - 11. 02

<sup>†</sup> 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



Email william.govari@laterne.net When you have completed and signed the form please send it to the Registrar of Companies at:

Festival Business Centre 150 Brand Street, Glasgow G51 1DH

Te: 0141 314 0039 Fax 0141 314 0026

† a director /secretary / administrator / ad<del>ministrative receiver</del> / re<del>ceiver and manager</del> /

receiver (Scelland) / person authorised on behalf of an oversea company.

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CHARTERED SECRETARY

Companies House, Crown Way, Cardiff, CF4 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