

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full



NOTES

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

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LIMITED BEAST WONDERFUL

The accounting reference period ending

31 98 0.7

Month

Year

Day

Day Month Year

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

8 3 03

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.

[†] 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



Signed

Date

ecretary / administrator / administrative receiver /-receiver and manager / otland) Liperson authorised on bohalf of an oversea company.

CONSTAUTINE ROAD

LONDON NW3 2LP

0171-482-5893

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

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

April 1996

DX 235 Edinburgh