

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change	of	accou	unting	reference	date
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so as to end on

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

Subsequent periods will end on the same day and month in future years

The accounting reference period

please tick appropriate box

ending

is shortened

are relying

DX number

extended

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Day

Day

Month

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Month

Year

210 P B

Year

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NO	1 5	3

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
 - 4 the form is being submitted by an oversea company

Signed

Date

administrator / administrative receiver / receiver and manager / a director / secre 元) / person authonsed on behalf of an oversea company

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

08/12/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP 4 Edinburgh 2 for companies registered in Scotland