

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

SC359399

Company Name in full

Howard McKenzie (Scotland) Limited

### 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
31	05	2010

is shortened extended † so as to end on

Day	Month	Year
31	03	2010

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

*Howard McKenzie*

Date

5/5/09

† Please delete as appropriate

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brodies LLP (DZP)

15 Atholl Crescent, Edinburgh, EH3 8HA

Tel 0131 228 3777

DX number ED-10

DX exchange Edinburgh-1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



SCT

\*SKAPY9TB\*  
13/05/2009  
COMPANIES HOUSE

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