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Please complete in typescript, or in bold black capitals. CHFP036

Change of accounting reference date

Company Number	1812			
Company Name in Full	QUANTUM CLOTHING GROUP LIMITED			
	The accounting reference period ending	Day 3 1	Month 1 2	Year 2 0 0 4
NOTES: You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened /extended† so as to end on	Day	Month 0 3	Year 2 0 0 5
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.	Subsequent periods will end on the same day	and mor	nth in futu	ire years.
c. You may not extend periods more than once in every five years unless: 1. the company is subject to an	If extending more than once in five years, plea the box the number of the provision listed in no are relying.			ou
administration order, or 2. you have the specific approval of the Secretary of State, (please enclose a copy), or				
 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. 				

Signed

† Please delete as appropriate.

overseas company.

4. the form is being submitted by an

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.

Form revised July 1998

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

BENTLEY JENNISON, 5 RIDGE HOUSE, RIDGE HOUSE DRIVE,			
FESTIVAL PARK, STOKE-ON-TRENT, ST1 5SJ			
	Tel 01782 262121		
DX number	DX exchange		

Date

21/12/04

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

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