

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

NOTES

Company Number

Company Name in Full

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4	4	C

Change of	i accoι	ınting	reference	date
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30869					
HSF HEALTH PLAN LIMITED					
The accounting reference period ending	Day	Month	Ye	ear	8
is shortened ✓ so as to end on extended	Day	Month		ear 0	7
please tick appropriate box Subsequent periods will end on the same da	ay and m	onth in f	iuture y	ears	
	,		,		

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

С	You	may	not	extend	periods	more	than
	once	in fiv	e yea	ars unles	s		

an administration order

You may use this 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

- 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, or
- 4 the form is being submitted by an oversea company

KC Bradle Signed

are relying

Date

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

A21

08/11/2007 **COMPANIES HOUSE**

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

Keith R Bradley, HSF health Plan Ltd, 24 Upper Ground, London SE1 9PD Tel 020 7928 6662 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

[†] Please delete as appropriate