



**BLUEPRINT**  
Company Secretary

# 225

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **984833**

Company Name in full **Sixty Seven Nominees Limited**

### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

The accounting reference period ending

Day	Month	Year
3	0	0
0	9	2
0	0	0

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.

is ~~shortened~~/extended† so as to end on

Day	Month	Year
3	1	1
1	2	2
0	0	0

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

Date

19.5.2000

† Please delete as appropriate

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

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

Mrs A U Moriarty  
The Royal Bank of Scotland plc  
Group Secretary's Department  
5th Floor, Waterhouse Square  
138-142 Holborn  
LONDON EC1N 2TH



ode

A35  
COMPANIES HOUSE  
Form revised July 1999

0156  
23/05/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**