

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHWP007

Company Number

2677826

Company Name In Full

BSH CONFERENCES 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

01 11 2002

is shortened/extended<sup>†</sup> so as to end on

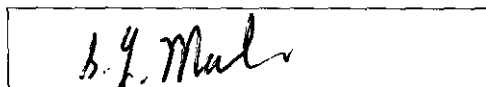
Day Month Year

30 09 2002

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

25/4/02

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / secretary / administrator / administrative receiver / receiver and 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 for the person Companies House should contact if there is any query

Hempsons Solicitors

40 Villiers Street London SC2N 6NJ

Ref: IDH

Tel 020 7839 0278

DX number 138411

DX exchange Charing Cross 1

A40  
COMPANIES HOUSE0439  
03/05/02

Form revised July 1998

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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 DX 235 Edinburgh  
for companies registered in Scotland