

225

Please complete in typescript, or in bold black capitals CHFP000 Change of accounting reference date

Company Number

3230494

PROMANEY

Company Name in Full

(7).

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

The accounting reference period ending

Day Month Year

Day Month Year

Day Month Year

is shorted extended to as to end on

Day Month Year 3 / 1 2 1 9 9 9

Subsequent periods will end on the same day and month in future years.

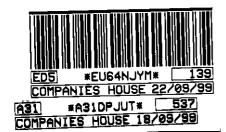
If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

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Signed

† Please delete as appropriate

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



Form revised July 1998

a director / secretary / administrator / administrative receiver / receiver and manager /

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

TAN ROSS C/O PROMANEX LTS

HURLEY HALL BARNS, AFHERSTONE

WHILE CV92HT Tel 01827 . 874567

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, CF4 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