

## Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

3565924	
Red Box Design 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 oversea company.

Day Month Year The accounting reference period ending

Year Day Month is shortened / 世末性肿肿苷 † so as to end on 0 0 2 0 2

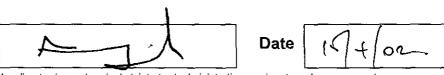
Subsequent periods will end on the same day and month in future years.

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

† Please delete as appropriate

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.



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

Central Square South	Orchard Street,	Newcastle upon
Tyne, Tyne & Wear, N	E1 3XX	
Tel		
DX number 724321	DX exchange Newca	astle 24

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



24/04/02