

Change of accounting reference date

Please complete in typescript, or in bold black capitals

Comp	any	N	um	ibe
Company	Nam	e	ln	Ful



## 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.
- 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:
  - 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.
- the form is being submitted by an oversea company.

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 6 February 1996

3684054			
Viridian Cogeneration Limited			
	Day	Month	Year
The accounting reference period ending	9,4	1,2	19,99

is shortened/extended to so as to end on

Day	Month	Year
3,1	0 3	19 99

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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Date

11 February 1999

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

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JIM MICDONNELL, 120	0 MALONE ROAD, BELFAST, BT9 5HT, NORTHERN IRELAND	<b>)</b>
	Tel 01232 689116	
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 for companies registered in England and Wales DX 33050 Cardiff

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

DX235 Edinburgh