

Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number 3709200

Company Name in full

WORLDMATE	- 1
-	

The accounting reference period ending

is shortened / extended so as to end on

Month Year 02

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 European Economic Area.
 - 4. the form is being submitted by an oversea company.

Day Month Year

12

Day

29

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 contact if there is any query

ロウンタでに記憶器 **COMPANIES HOUSE

COMPANIES HOUSE

31/05/00

Date 10/5/2000 † a director / secretary / adminstrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

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Kidsons	
SPECTRUM HOUSE	
20/26 CURSITON STREET	
LONDON EC4A 1HY	
DX number DX exc	hange

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, CF4 3UZ for companies registered in England and Wales

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