

Change of accounting reference date

Companies House for the record

Please complete in typescript.

or in bold black capitals	,
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You may use this form to change the accounting date relating to either the current r the immediately previous accounting

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

	Day	Month	Year
The accounting reference period ending	310	11	2101010
	Day	Month	Year
is shortened/extended [†] so as to end on	31	011	2001

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	
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Signed	D (ochlum	Date 16-11-00.	
† Please delete as appropriate	† a director / secretary / administrator / adm receiver (Sectland) / person authoriced en	in strative receiver / receiver and manager / tenalf of an oversea tompan) 1 1 5	-
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		Light House Middlegreen Fotate Light Chargeon Road	
	Tel		
•	DX number DX ex	kohange	

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

Date

COMPANIES HOUSE 22/11/00

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

Form revised July 1998

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh