

Please complete in typescript,
or bold block capitals

Change of accounting reference date

Company number

3906401

Company name in full

PHOTOBOX LIMITED



F2250020

NOTES

You may use this form to change the accounting reference date relating to either the current or the immediately previous accounting period.

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

The accounting reference period ending

Day	Month	Year
3	1	01

is shortened/extended § so as to end on

Day	Month	Year
3	1	00

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

[Signature]

Date

14/4/00

§ Please delete as appropriate

§ a ~~director/secretary/administrator/administrative receiver/receiver and manager/~~
receiver (Scotland)/preson authorised on behalf of an oversea company

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.

JTC Longway, 30 WARRER STREET,	
LONDON	
ELR SE2	Tel 0723 164293
DX number	DX exchange



A15
COMPANIES HOUSE

0396
18/04/00

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