

PROFESSIONALformations

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

225

**Please complete in typescript,
or in bold black capitals**

CHFP093

Change of accounting reference date**Company Number**

4035343

Company Name in Full

Pumpkin Books Wholesale Limited

Day Month Year

The accounting reference period
ending**31 07 2001**

Day Month Year

is shortened/extended † so as to end on

30 04 2001**NOTES**

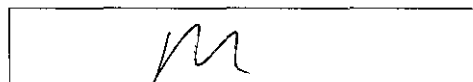
You may use this form to change the
accounting date relating to either the current
or the immediately previous accounting
period.

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

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.

† Please delete as appropriate

Signed**Date**20 JULY 00
~~17 OCT 2000~~ 

† a director / secretary / administrator / administrative receiver / liquidator / receiver and manager /
receiver (Scotland) / person authorised on behalf of an overseas 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.

Professional Formations**11 Kings Road****Bristol BS8 4AB****Tel 0117 90 30 800**

DX number

DX exchange



Form revised July 1998

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

Companies House, Crown Way, Cardiff CF14 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