

225

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

CHFP016

Company Number

04197152

Company Name in Full

MAXXIMA LTD

The accounting reference period  
ending

Day Month Year

3	0	0	4	2	0	0	2
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is shortened/extended so as to end on

Day Month Year

3	1	0	8	2	0	0	1
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### 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.

Subsequent periods will end on the same day and month in future years.

- c. You **may not** extend periods more than once in five years unless:

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.

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.
4. the form is being submitted by an overseas company.

Signed

Date

02/10/01

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / 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.

BERKELEY TOWNSEND

CHARTERED ACCOUNTANTS, HUNTER HOUSE, HUTTON ROAD

SHENFIELD, ESSEX CM15 8NL

Tel (01277) 227070

DX number

DX exchange



A09  
COMPANIES HOUSE  
COMPANIES HOUSE

0412  
07/11/01  
30/10/01

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**