

Please complete in typescript,

Change of accounting reference date

or in pola	DIACK	capitais	
CHFP000			

Company	Number

Company Name in Full

Decreses	Hoters	LTD				
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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 oversea company.

The accounting reference period ending

011 Day Month Year

Year

Month

Day

is shertened/extended[†] so as to end on

013 10 10 14

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

OCU DACE

DX number

Date

Tel

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

† Please delete as appropriate

COMPANIES HOUSE

13/12/03

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

DX exchange

01706

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

or

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

Form revised July 1998

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