

Companies House

for the record -

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

Company Name in Full

Month

Month

Day

Day

Year

0101

Year

DX 33050 Cardiff

Change of	accounting	reference	date
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The accounting reference period

please tick appropriate box

shortened V

extended

ending

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

- 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
 - 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

Signed

25

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

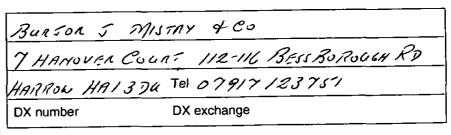
so as to end on

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

A32 06/09/2008 **COMPANIES HOUSE**



Date

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

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person a thorised on behalf of an oversea company

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

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2 for companies registered in Scotland

or