

**The London Law Agency Limited**  
69 Southampton Row London WC1B 4ET  
Tel 020 7353 9471 Fax 0870 432 0663  
DX 1053 London/Chancery Lane

# 225

Please complete in typescript,  
or in bold black capitals

CHFP050

## Change of accounting reference date

Company Number

05017951

Company Name in Full

D L HAYWARD ELECTRICAL LIMITED

### 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

The accounting reference period ending

Day Month Year

3 1 0 1 2 0 0 8

is shortened/extended<sup>†</sup> so as to end on

Day Month Year

3 1 0 3 2 0 0 8

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

14.11.2008

<sup>†</sup> Please delete as appropriate

<sup>†</sup> 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, for the person Companies House should contact if there is any query

LEES & CO 3 WHITEWAY COURT	
THE WHITEWAY, CIRENCESTER, GLOUCESTERSHIRE	
Tel 01285 885587	
DX number	DX exchange

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

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

DX 235 Edinburgh

