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Please complete in typescript, or in bold black capitals

CHWP001

Change of accounting reference date

5519135

THE MINI SEVEN RACING CLUB

The accounting reference period ending

is shortened/extended† so as to end on

Company Number

Company Name in full

NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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
 - 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
 - the form is being submitted by an oversea company.

If extending more than once in five years, please indicate in

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

Day

Day

Month

Year

200

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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

† Please delete as appropriate

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



Date
3-11-2005

Otirector / secretary / administrative Teceiver / receiver and manager / siver (Sectland) / person authoriced on behalf of an eversea company

JEFFREY PARISH

ST PETER'S WAY. ELLINGTON HUNTING DONSHIRE

PEZS OAX Tel 0480 896423

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