

Please complete in typescript, or in bold black capitals

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

 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

c. You may not extend periods more than

1. the company is subject to an

you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

CHWP000

NOTES

Company Number

Company Name in Full

	J

Change	of	accounting	reference	date
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06481087					
ABC LTD					
	Day	Month	Ye	ar	
The accounting reference period ending	3 1	0 1	2 0	0	9
. —	Day	Month	Ye	ar	
is shortened ✓ so as to end on extended ☐	3 1	1 2	2 0	0	8
please tick appropriate box					
Subsequent periods will end on the same da	y and m	onth in i	future ye	ears	
If extending more than once in five years, the box the number of the provision listed in					
are relying.			<u>L</u>		

Signed

4. the form is being submitted by an

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† Please delete as appropriate

oversea company.

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 the public record.



A61 15/04/2009 1 COMPANIES HOUSE

Rae House, Dane Street, Bishop's Stortford, Herts, CM23 3BT		
	Tel 01279 656667	
DX number	DX exchange	

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 authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

DX 33050 Cardiff