

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

Company Number

Company Name in Full

225

Change	of	accou	ınting	ref	erence	date
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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.

Month Year Day The accounting reference period 011 ending Month Year shortened ___ so as to end on

please tick appropriate box

extended X

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

Date 27/8/09

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

† Please delete as appropriate

28/08/2009 COMPANIES HOUSE

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

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

BUTLER & CO WALMAR HOUSE

288-292 REGENT STREET CONDON WIB 3AL

DX number

DX exchange

DX 33050 Cardiff