||||| |||| ||| ||||||||
**00022624**

**233**

**Change of accounting reference date**

| | |
|---|---|
| Company Number | N I O 4 7 7 8 5 |
| Company Name in Full | Bright Shopfront's LTD |

**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 Department (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.

4. the form is being submitted by a Part XXIII company

|  | Day | Month | Year |
|---|---|---|---|
| The accounting reference period ending | 3 0 | 0 9 | 0 4 |

|  | Day | Month | Year |
|---|---|---|---|
| Is shortened/~~extended~~ ^ so as to end on | 3 1 | 0 7 | 0 4 |

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 replying [ ]

| | | | |
|---|---|---|---|
| Signed | W. West | Date | 7/ June 04 . |

^ Please delete as appropriate

^ a director/secretary/administrator/administrative receiver/receiver and manager/person authorized on behalf of a part XXIII company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies Registry should contact if there is any query.

*Geraldine West*

| |
|---|
| William West or Geraldine West |
| 9 Lyndhust Walk, Belfast BT3 3x9. |
| 07917 206818    Tel  07960 463117  William West. |
| DX number        DX exchange |

When you have completed and signed the form, send it to the Registrar of Companies at:
**IDB House, 64 Chichester Street, Belfast, BT1 4JX          DX 481 Belfast**

www.companiesregistry-ni.gov.uk