

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

Company Name In Full



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 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
 - 4. the form is being submitted by an oversea company.

174224 CERAMCO LIMITED Year Month Day The accounting reference period ending 3 8 4 Day Month Year is shortened/extended[†] so as to end on 2 8 0 5 9 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

† Please delete as appropriate

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

Companies House receipt date barcode

Date administrator / administrative receiver / receiver

receiver(Scotland) / person authorised on behalf of an oversea company

Alexand	der Stor	ne & Co.		
4 West	Regent	Street, Glasgow	G2 1RW	
		Tel 0141 332	8611	
DX number	260	DX exchange	Glasgow	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

Form revised 6 February 1996

DX 235 Edinburgh