

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

0051069

**Company Name in full**

H Q Engineers Limited

The accounting reference period ending

Day	Month	Year
3 0	0 9	2 0 0 1

is ~~extended~~ / extended † so as to end on

Day	Month	Year
3 1	1 2	2 0 0 1

### NOTES

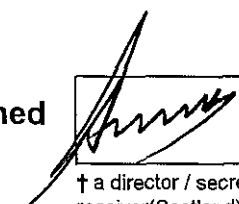
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.
- You **may not** extend periods more than once in five years unless:
  - 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.
- the form is being submitted by an overseas company.

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

17/01/02

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver manager / receiver(Scotland) / person authorised on behalf of an overseas company

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.

Solomon Hare, Oakfield House, Oakfield Grove, Clifton,	
Bristol, BS8 2BN	
Tel	Tel: 0117 933 3000
	Fax: 0117 933 3001
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  
or companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland DX 235 Edinburgh

