



Company Secretarial and Compliance Software

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full



* F 2250E60 *

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

Day Month Year

The accounting reference period ending

31	03	97
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Day Month Year

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

31	03	98
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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

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver and 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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M	
4JN	
Tel	
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, CF4 3UZ DX 33050 Cardiff
 or companies registered in England and Wales
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh



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 COMPANIES HOUSE 21/10/97