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# 225

## Change of accounting reference date

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

CHFP010

**Company Number** 06428210

**Company Name in full** Hays Foreign Exchange (East Midlands) Limited

The accounting reference period ending

| Day | Month | Year |
|---|---|---|
| 30 | 11 | 2008 |

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

| Day | Month | Year |
|---|---|---|
| 31 | 10 | 2008 |

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

**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 oversea company

**Signed** [signature] **Date** 9-1-08.

† Please delete as appropriate

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

Muckle LLP, Norham House, 12 New Bridge Street West,
Newcastle Upon Tyne, TYNE & WEAR, NE1 8AS
Tel 0191 244 2950
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**
for companies registered in England and Wales
**or**
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE