



225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited

Day	Month	Year
3 1	1 2	2 0 0 1

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

Day	Month	Year
3 1	1 0	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.

- 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, or
 4. the form is being submitted by an oversea 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

[Signature]
FOR AND ON BEHALF OF

Date

02/01/2001

† Please delete as appropriate

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

HACKWOOD SECRETARIES LIMITED
 a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

c/o Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ Tel Ref: RJA

DX number DX exchange



LD2 *LH13JWZ1* 0185
COMPANIES HOUSE 03/01/01

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**