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Please complete form in typescript, or in bold black capitals
CHFP135

Change of accounting reference date

Company Number 04962087

Company Name in full 5 Point Financial Planning Limited

The accounting reference period ending

Day	Month	Year
30	11	2004

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

Day	Month	Year
31	12	2004

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 beyond 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.

Signed [signature] **Date** 16/2/04

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

† 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.

Stephen Franklin FCA CTA 45 Membris Way, Woodford Halse
Daventry Northamptonshire
NN11 3QZ Tel **01327 261098**
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 20/02/04

Form revised July 1998