MAZARS

# 225

## Change of accounting reference date

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

CHFP055

**Company Number** 4304925

**Company Name in full** Algorithms Software UK Limited

## 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.

The accounting reference period ending

| Day | Month | Year |
|---|---|---|
| 31 | 10 | 2002 |

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

| Day | Month | Year |
|---|---|---|
| 31 | 03 | 2002 |

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] **Date** 4/8

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

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should contact if there is any query

Mazars Neville Russell
24 Bevis Marks
London EC3A 7NR
Tel: 020 7220 3217
Ref: DVG

*AN0SWDCA*
A35 0503
COMPANIES HOUSE 14/08/02

Form revised July 1998

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 Cardif**
for companies registered in England and Wales **or**
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**