225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP007

Company Number 4346861

Company Name In Full EASTERNRANGE LIMITED

	Day	Month	Year
The accounting reference period ending	31	01	2003
is shortened/~~extended~~† so as to end on	31	12	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.

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.

Signed [signature] **Date** 30/1/03

† 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 for the person Companies House should contact it there is any query

FISHERS, SOLICITORS,4-8 KILWARDBY STREET
ASHBY DE LA ZOUCH, LEICS. LE65 2FU
Tel 01530 412167
(number 22651 DX exchange AshbydelaZouch

AFOX6I20 A06 COMPANIES HOUSE 0296 31/01/03

Form revised July 1998

*Published under licence by **everyform***

en you have completed and signed the form please send it to the Registrar of
npanies at:
npanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
ompanies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

© Crown Copyright. Reproduced by permission of Controller of Her Majesty's Stationary Office. Published by Butterworths Tolley