

## 1979 No. 355

## COMPANIES

**The Companies (Forms No. 2) Regulations (Northern Ireland) 1979**

*Made* . . . . . 8th October 1979

*Coming into operation* . . . . . 12th November 1979

The Department(a) of Commerce in exercise of the powers conferred on it by Article 4(1) of the Companies (Northern Ireland) Order 1978(b) read with section 399(1) of the Companies Act (Northern Ireland) 1960(c) and of every other power enabling it in that behalf, hereby makes the following regulations:

*Citation and commencement*

1. These regulations may be cited as the Companies (Forms No. 2) Regulations (Northern Ireland) 1979 and shall come into operation on 12th November 1979.

*Forms*

2. The forms set out in the Schedule are the forms prescribed for the purposes of the provisions of the Companies (Northern Ireland) Order 1978 referred to therein.

Sealed with the Official Seal of the Department of Commerce for Northern Ireland on 8th October 1979.

(L.S.)

*W. T. McCrory*

Assistant Secretary

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(a) Formerly Ministry: see 1973 c. 36 s. 40 and Sch. 5 para. 8(1)

(b) S.I. 1978/1042 (N.I. 12) [the relevant enabling provisions of this Order were brought into operation on 8th October 1979 by S.R. 1979 No. 325 (C. 14)]

(c) 1960 c. 22 (N.I.)

**A**

Company number

For official use

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**2**

No fee payable

Name  
Registered office address

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The Companies Acts (Northern Ireland) 1960 and 1978  
NOTICE OF ACCOUNTING REFERENCE DATE  
Pursuant to Article 4(1) of the Companies  
(Northern Ireland) Order 1978

To the Registrar of Companies

Name of Company:

Limited\*

*Notes*

\*Delete if inappropriate

Please complete in block letters in bold black ink or type.

*Important*

The accounting reference date to be entered alongside should be completed as in the following examples:

31 March —  
Day      Month  
3      1      0      3

5 April —  
Day      Month  
0      5      0      4

31 December  
Day      Month  
3      1      1      2

hereby gives you notice in accordance with paragraph (1) of Article 4 of the Companies (Northern Ireland) Order 1978 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Please mark X in the box below if not a private company

Company number	Day	Month							

Signed

Date

†Director/Secretary

†Delete as appropriate

Presentor's name, address and reference (if any):

For official use only		
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**A**

Company number

For official use

FC
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**7F**  
No fee payable

Name:

Address of place of business in Northern Ireland

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The Companies Acts (Northern Ireland) 1960 and 1978  
NOTICE OF ACCOUNTING REFERENCE DATE BY A  
PART X COMPANY

Pursuant to Articles 4(1) and 12(1)  
of the Companies (Northern Ireland) Order 1978  
To the Registrar of Companies

*Notes*  
Please complete in block letters in bold black ink or type.

*Important*  
The accounting reference date to be entered alongside should be completed as in the following examples:

31 March —	Day	Month
3 1 0 3		
5 April —	Day	Month
0 5 0 4		
31 December	Day	Month
3 1 1 2		

Name of Company: \_\_\_\_\_

hereby gives you notice in accordance with paragraph (1) of Article 4 and paragraph (1) of Article 12 of the Companies (Northern Ireland) Order 1978 that the accounting reference date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Company number	Day	Month
FC		

Signatures of the persons authorised under section 356(1)(c) of the Companies Act (Northern Ireland) 1960, or of some other person in Northern Ireland duly authorised by the company.

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Date

Presentor's name, address and reference (if any):

For official use only		
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## EXPLANATORY NOTE

*(This Note is not part of the Regulations, but is intended to indicate their general purport.)*

These Regulations prescribe the forms to be used by companies when notifying the registrar of companies of their accounting reference date, that is, the date by reference to which, in each year, a company's financial year will end.