	SCHEDULE			Regulation
	22	25	CY	/M
	Change of accounting reference	date		
Company Number				
Company Name In Full				
	The accounting reference and of audion	Day	Month	Year
NOTES	The accounting reference period ending			
You may use this form to change the accounting date relating to either the current or the immediately previous accounting	is shortened/extended [†] so as to end on	Day	Month	Year
period.	is shortened/extended so as to end on			
 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. 	Subsequent periods will end on the same day ar	nd month	in future y	/ears.
c. You may not extend periods more than once in five years unless:	If extending more than once in five years, ple the box the number of the provision listed in note are relying.			
 the company is subject to an administration order, or 	are relying.		l	
you have the specific approval of the Secretary of State, (please enclose a copy), or				
 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. 				
the form is being submitted by an oversea company.			*****	
Signed	Date			
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver person authorised on behalf of an oversea company	/ receiver a	nd manager	/
Please give the name, address, telephone number, and if available,				
a DX number and Exchange, for the person Companies House should				
contact if there is any query	Tel			
	DX number DX exchange			
	When you have completed and signed the form pleas Companies at:	e send it to	the Regis	strar of

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff