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Form R (1)

No. of Partnership/Company

COMPANIES ACT, 1995

Notice of alteration of the accounting reference period

Pursuant to Section 165 (1), (2)/Section 66 (3)

Name of Partnership/Company

.....

Delivered by

To the *Registrar of Companies*:

(a)

hereby gives notice in accordance with Section 165 (1) (2) of the Companies Act, 1995 that the previous/current* accounting reference period starting

..... and ending has

been altered to read to

.....

Signature

*Partner/Director/Secretary/Manager**

Dated this day of of the year.....

This form must be completed in typed form.

(a) State partnership/company name.

* Delete as necessary