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or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Please complete in typescript, or in bold black capitals **CHFP029**

A34 COMPANIES HOUSE

18/10/2006

Change of accounting reference date

Company Number	2050037		
Company Name in Full	Europarks Limited		
		Day Month Year	
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	The accounting reference period ending	1 1 0 7 2 0 0 6	
		Day Month Year	
	is shortened so as to end on extended	2 9 1 2 2 0 0 6	
You may not change a period for which the accounts are already overdue.	please tick appropriate box		
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 and month in future years.		
 c. You may not extend periods more than once in five years unless: 	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		
 the company is subject to an administration order, or 	are relying.		
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, or 			
 the form is being submitted by an oversea company. 			
Signed	Awan Da	ate 16/10/2006	
† Please delete as appropriate	† a director / secretary / a)Xni) i ktržKor / 200 mixis potitý roko roke potitý potis potitý potis potitý sod o X boda potitý roko	eiyer/rexeiyarxavayayer/ Xerxeaxorxaaya	
You do not have to give any contact information in the box opposite but if	Geraldine Cummings		
you do, it will help Companies House to contact you if there is a query on	21, Bryanston Street, Marble Arch, London, W1H 7AB. Tel 020 7290 6232 DX number DX exchange		
the form. The contact information that you give will be visible to searchers of			
the public record.			
Companies House receipt date barcode	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 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland