

Companies House

- for the record -

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

Company Number

Company Name in Full

| 1 | 1 | |
|---|---|--------------|
| | | \mathbf{c} |
| | | ~ |

| 2759166 | |
|--|---------------------------------|
| Delphini Agencies Limited | |
| The accounting reference period ending | Day Month Year 3 0 1 1 2 0 0 5 |
| is shortened so as to end on extended please tick appropriate box | Day Month Year 3 1 0 5 2 0 0 6 |
| Subsequent periods will end on the same d | ay and month in future years. |
| If extending more than once in five years the box the number of the provision listed in are relying. | • |
| | |

Signed

† Please delete as appropriate

oversea company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.





† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) I person authorised on behalf of an oversea company

| Cooper & Co | | | |
|-------------------|------------------|-------------|------|
| 9 Palmers Avenue, | Grays, Essex | | |
| RM17 5TX | Tel 01375 381822 | , <u></u> , | |
| DX number | DX exchange | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2