Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

2774204

Company Name in Full



NOTES

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

- 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.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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 Area.
 - 4. the form is being submitted by an oversea company.

ALDERTON LIMITED

The accounting reference period ending

Month

Day

Day Month Year

is abortened/extended to as to end on

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Subsequent periods will end on the same day and month in future years.

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 are relying.

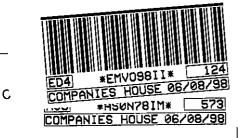
3

Year

Signed

† Please delete as appropriate

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



Date

3017198

ta director /-see receiver (Seetland) / person authorised on behalf of an overees company

Foot & Bowden

The Foot & Bowden Building, 21 Derry's Cross, PLYMOUTH, Devon, PL1 2SW

EF.MRL/333/MB

Tel 01752 675000

DX number bx: 118102

DX exchange PLYMOUTH 2

hen you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh