



Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

03 222 943

ABL SHIPPING LID

The accounting reference period ending

300 06 2008

so as to end on

31122008

Year

Month

Day

please tick appropriate box

a You may not change a period for which the accounts are already overdue

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

NOTES

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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

2 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, or

4 the form is being submitted by an oversea company 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

Signed

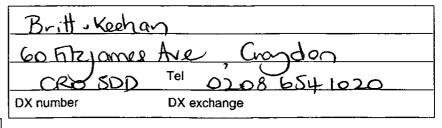
† Please delete as appropriate

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.

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A31 31/05/2008 83 COMPANIES HOUSE





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

Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2