

Please complete in typescript, or in bold black capitals.

## Change of accounting reference date

CHFP025

Company Number	C	om	pany	Nu	mb	er
----------------	---	----	------	----	----	----

03246351

## Company Name in Full

ACCOUNTAX UK LIMITED

The accounting reference period ending

3	1	0	3	2	0	0	9
Day		Ma	nth		Ye:	ar	

Year

Month

Day

is shortened AXXXXXX 1 so as to end on

				,			
3	1	1	2	2	0	0	8

NOTES

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

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
  - company is subject to an administration order, or
  - 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
  - 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 coon which you are relying

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

Eversheds LLP

115 Colmore Row, Birmingham B3 3AL

BIRCORP/1324459

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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

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

A90 29/10/2008

**COMPANIES HOUSE**