225

JORDANS

CHFP001

Change of accounting reference date

Company Number | 3293588

Company Name in full | 4M Investments Limited

	Day		Month		Year			
The accounting reference period ending	3	1	1	2	2	0	0	7

	Day		Month		Year			
is ~~shortened~~/extended† so as to end on	3	1	0	3	2	0	0	8

NOTES

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

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 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 [signature]

Date 07/08/2008

† Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Finsgate, 5-7 Cranwood Street,
London
EC1V 9EE	Tel Ref 9621A/MST
DX number	DX exchange

SATURDAY

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A13   16/08/2008   106
COMPANIES HOUSE

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