

Please complete in typescript, or in bold black capitals.

CHFP025

NOTES

Company Number

Westway Cooling Ltd

4039888

Company Name in Full

Change of accounting reference date

The accounting reference period ending

is **MANN** extended † so as to end on

3 1 1 2 2 0 0 0 Day Month Year

2

Month

Day

Year

0 1 0

accounting date relating to either the current or the immediately previous accounting period.

You may use this form to change the

- 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.
- c. You may not extend periods more than once in five years unless:
 - the 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 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

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

AKAFYMY!

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10/02/2007 COMPANIES HOUSE

Laserform International 12/99

a director / XXXXXXX / XXXXXXXX /

Date |

8-2-07

TLT LLP t/a TLT Solicitors

One Redcliff Street

Bristol BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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

DX 235 Edinburgh