

225

Please complete in typescript, or in bold black capitals CHFP036

Change of accounting reference date

| Company Number | 04159184 | | | |
|--|---|-----------|--------------|-----------------|
| Company Name in Full | STRUCTURAL SYSTEMS (UK) LIMITED | | | |
| | | | | |
| | | Day | Month | Year |
| | The accounting reference period ending | 3 0 | 0 6 | 2 0 0 9 |
| 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 | is shortened / so as to end on extended please tick appropriate box | Day 3 1 | Month 0 5 | Year 2 0 0 9 |
| b. You may not extend a period beyond 18 months unless the company is subject to an administration order. | Subsequent periods will end on the same day | / and mor | nth in futi | ıre years. |
| c. You may not extend periods more than once in every five years unless: 1. the company is subject to an | If extending more than once in five years, ple the box the number of the provision listed in r are relying. | | | ou |
| administration order, or 2. you have the specific approval of the Secretary of State, (please enclose a copy), or | | | | |

Signed

†Please delete as appropriate

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

4. the form is being submitted by an

oversea company.

Area, or

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. 984 16/09/2009 PC4 COMPANIES HOUSE

Date

15

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

| GOLDBLATTS | · · · · · · | - | |
|---------------------|-------------|--------------|--|
| 24 GRAY'S INN ROAD, | LONDON | | |
| WC1X 8HP, ENGLAND | Tel 0207 4 | 405 9855 | |
| DX number | DX exchange | е | |

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

or companies registered in England and Wales

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