

for the record -

Please complete in typescript. or in bold black capitals CHFP000

Change of accounting reference date

Com	pany	Num	hei
COIII	pany	Nulli	DC

05276678

Company Name in Full

DARAY LTD

The accounting reference period ending

3 C 1 1 2 0 0 5 Day Month Voor

Year

Month

Day

is shortened/extended[†] so as to end on

		[
3	0	0	4	2	0	0	6

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

B75 7BU

DX number

DODEN LEIGHTON & CO.

Date

0121 311 1188

DX 33050 Cardiff

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

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.



COMPANIES HOUSE

10/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

I REDDICAP TRADING EST, SUTTON COLOFIELD, LUEST MIDLANDS

DX exchange

When you have completed and signed the form please send it to the

18/08/05

[†] Please delete as appropriate