

Companies House

for the record

Please complete in typescript, or In bold black capitals **CHWP000**

Company Number

Company Name in Full

Change of accounting refere	nce	date
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059	6 21436		
THE	RESURFEACE	TRUST	····

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

- 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

The accounting reference period ending

Day Month Year 0

shortened < so as to end on extended please tick appropriate box

Month Year 01 1010

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

Date

08

† Please delete as appropriate

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

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08/03/2008 A21 COMPANIES HOUSE receiver (Scotland) / person authorised on behalf of an eversea company

Tel 472725 01237 DX number DX exchange

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

Oľ DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland