

225

### Change of accounting reference date

**Company Number**

5894183

**Company Name in Full**

DUSTFIELD LIMITED

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 overseas company.

The accounting reference period ending

Day		Month		Year			
3	1	0	8	2	0	0	7

is ~~30000000~~/extended † so as to end on

Day		Month		Year			
3	0	1	1	2	0	0	7

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**

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

**Date** 14/9/06

† 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

**Authorized Signatory**

† XXXXXX / secretary XXXXXX or XXXXXX have been authorized to sign and make  
 XXXXXX on behalf of the undersigned XXXXXX.

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ                      Attention: Poppy Mitchell (25s.6)  
  
Tel 020 7006 1000  
DX number 149120              DX exchange Canary Wharf 3

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



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COMPANIES HOUSE

LD4 491  
COMPANIES HOUSE 18/09/2006

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