



**Companies House**  
— for the record —

**AA01** (ef)

**Change of accounting reference date**



X10UO3PF

*Company Name* **SWISS SMILE UK LIMITED**

*Company Number* **05914636**

*Received for filing in Electronic Format on the* **19/01/2012**

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*The accounting reference period ending 31/12/2011 is extended so as to end on 31/03/2012*

*Subsequent periods will end on the same day and month in future years*

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***Authorisation***

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Companies House**

**IN THE MATTER OF THE COMPANIES ACT 2006  
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,  
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE**

**TO: SWISS SMILE UK LIMITED**

**COMPANY NUMBER: 05914636**

WHEREAS ON 22 April 2008, the above-mentioned Company extended its accounting reference date to 31 December 2007, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 March 2012, for the accounting reference period which begins on 1 January 2011

Dated 15 March 2013

On behalf of  
the Secretary of State  
Department for Business, Innovation & Skills