

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

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

You may not change a period for which the accounts are already overdue

b You may not extend a period beyond 18

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

an administration order

once in five years unless

copy), or

Area, or

administration order, or

months unless the company is subject to

NOTES

period

Company Number

Company Name in Full

225

'Change o	f accounting	reference	date
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Day	Month	Y	ear	
3 1	0 1	2 0	0	8
Day	Month	Υ	ear	
3 1	0 3	2 0	0	8
	3 1 Day	3 1 0 1 Day Month	3 1 0 1 2 0 Day Month Y	3 1 0 1 2 0 0 Day Month Year

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

† Please delete as appropriate

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

RZAXH2O4

RM 29/08/2008 104 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver

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

Monahans				
38-42 Newport Street, Swindon, Wiltshire SN1 3DR				
	Tel 01793-818300			
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 for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

2EB DX 235 Edinburgh or LP - 4 Edinburgh 2