

225

Please complete in typescript,
or in bold black capitals

CHFP045

Change of accounting reference date

Company Number 6089145

full ELITE SELECTION LIMITED

A05 28/04/2007 459
COMPANIES HOUSE

The accounting reference period ending

Day Month Year

2	8	9	0	2	2	0	0	8
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Day Month Year

is shortened/extended⁺ so as to end on

3	1	0	3	2	0	0	8
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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

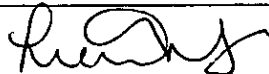
c You **may not** extend periods more than once in five years unless

- 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 overseas 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



Date

07/02/2007

+Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Liesa Durrant (07956 369292)
(Director)
1A Wood End Ct
Hemel Hempstead
HP2 4QA

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange

TUESDAY



A45

15/05/2007

709

COMPANIES HOUSE

he form please send it to

Cardiff, CF14 3UZ DX 33050 Cardiff
Wales

Edinburgh, EH1 2EB
DX 235 Edinburgh

Form revised July 1998