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Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number	6199514
Company Name in full	Theaccountantsonline.Com Ltd

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:
 - 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
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
 - the form is being submitted by an oversea company.

	Day	Month	Year
The accounting reference period ending	3 0	0 4	2 0 0 8
,	Day	Month	Year
is schartened/extended# so as to end on	3 0	0 6	2 0 0 8

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.

receiver (Scotland) / person authorised on behalf of an

for companies registered in Scotland

S	iq	n	e	d

Date 12-1,29 strative receiver / receiver and manager / # a director / secretary / administrator / adm

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 the public record.

Blackburn & Blackburn Ltd Accountants & Tax Advisers 49 Albert Road Coine Lancashire BB8 0BP Tei 01282 861989 DX number DX exchange

13/01/2009 **COMPANIES HOUSE** Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the

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