

Companies House

for the record

Please complete in typescript, or in bold black capitals CHFP000 225

Change of accounting reference date

Company Number

6236718

Company Name in Full Quick comm

UK LTD

The accounting reference period ending

 Day
 Month
 Year

 31
 05
 200

is shortened/extended[†] so as to end on

Day Month Year 3 0 0 6 2 0 0 8

1-0RC-08.

NOTES

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

- 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
 - 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 Area, or
 - 4. the form is being submitted by an oversea 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

7e

† Please delete as appropriate

a director / secretary / administrator / administrative receiver / receiver and menager / receiver (Scotland) / person authorised on behalf of an 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 the public record.

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A10 09/12/2008 189
COMPANIES HOUSE

Stephen Coleman, Director
Level 7, 210 Creage St Sydney NSW 2000

AUSTRAYA Tel 612 P220P900

DX number DX exchange

Date

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 or

2EB DX 235 Edinburgh or LP - 4 Edinburgh 2