This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing 1555 225 Companies House - for the record Change of accounting reference date Please complete in typescript, or in bold black capitals **CHWP000** 6262966 **Company Number** Abiodun Amusan Limited Company Name in Full Month Year Day 2008 The accounting reference period 3T ending NOTES You may use this form to change the Month Day Year accounting date relating to either the current shortened so as to end on or the immediately previous accounting penod extended 30 04 2008 please tick appropriate box a You may not change a period for which the accounts are already overdue b You may not extend a period beyond 18 Subsequent periods will end on the same day and month in future years months unless the company is subject to an administration order If extending more than once in five years, please indicate in c You may not extend periods more than once in five years unless the box the number of the provision listed in note c on which you are relying 1 the company is subject to an administration order, or

> Signed on behalf of COSTELLOE SECRETARIES LTD 3rd Floor 17 Tavistock Street London WC2E 7PA



23/04/2008 Date

DX 33050 Cardi

2 you have the specific approval of the

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

copy), or

oversea company

T Please delete as appropriate

Secretary of State, (please enclose a

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

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10/05/2008 **COMPANIES HOUSE**

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Signed

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receiver (Scotland) / person authorised on behalf of an oversea company

Costelloe Business Services Limited 3rd Floor, 17 Tavistock Street, Covent Gardens, London, WC2E 7PA Tel 0845 331 2865 Tel DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland