

form produced by

PC Share Register

Ver.12.01

225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number 06334945

Company Name in full Abalone Maintenance Services Limited

Day Month Year

The accounting reference period ending 3 1 0 8 2 0 0 8

Day Month Year

is shortened/extended# so as to end on 3 1 0 5 2 0 0 8

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.
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.

Empty box for provision number

Signed

Handwritten signature

Date

10/04/09

Please delete as appropriate

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

Contact information box: Neal & Co Business Services Limited, Shakespeare Buildings, 26 Cradley Road Cradley Heath West Midlands, B64 6AG, Tel 01384 562644, DX number, DX exchange

TUESDAY 10/



A06 21/04/2009 369

COMPANIES HOUSE

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2