

Companies House

---- for the record ----

Please complete in typescript, or in bold black capitals
CHWP000

| | 1 | |
|---|---|---|
| 4 | 4 | C |

| Change of | accounting i | reference date |
|-----------|--------------|----------------|
|-----------|--------------|----------------|

| CHWP000 | Company Number | 06396797 | | | |
|--------------------------|--|--|--|--|--|
| Company Name in Full | | Agosti Abbruch + Logistik Limited | | | |
| | | The accounting ending | reference period | Day Month Year 3 1 1 0 2 0 0 8 | |
| NOTES | ne this form to change the | - | and control of the section of the se | | |
| accounting da | ite relating to either the current diately previous accounting | is shortened extended | so as to end on | Day Month Year 3 1 1 2 2 0 0 8 | |
| | not change a period for which ts are already overdue. | please tick | appropriate box | | |
| months un | not extend a period beyond 18 ess the company is subject to ration order. | Subsequent periods will end on the same day and month in future years. | | | |
| | not extend periods more than years unless: | 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 | | | |
| | mpany is subject to an ation order, or | are relying. | | | |
| | e the specific approval of the y of State, (please enclose a | | | | |
| accountii that of a | extending the company's ng reference period to align with parent or subsidiary undertaking led in the European Economic | | | | |
| | n is being submitted by an company. | | A60511 | | |
| | Signed | KURFÜR | | Date 27.07.2009 | |
| [†] Please dele | te as appropriate | | hy) abhihistlatol / edministrat) / person authorised on behal | ive receiver / receiver and manager / f of an oversea company | |
| | have to give any contact in the box opposite but if | | | | |
| | vill help Companies House | | , , , , , , , , , , , , , , , , , , , | | |
| to contact | you if there is a query on | | | | |
| | he contact information that It be visible to searchers of | Tel | | | |
| the public r | | DX number | DX excha | ange | |

AKTEWC09

AKTEWC09
A28 31/07/2009
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 for companies registered in England and Wales

or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2