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Please complete in typescript,
or in bold black capitals

CHFP025

Change of accounting reference date

Company Number

6397427

Company Name in Full

Broomco (4109) Limited

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, or
 - 4 the form is being submitted by an overseas company

The accounting reference period ending

Day	Month	Year
3	1	1 0 2 0 0 8

is shortened ~~XXXXXX~~† so as to end on

Day	Month	Year
3	1	0 7 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

Signed

Date

22 October 2007

† Please delete as appropriate

~~† a director / secretary / administrator / company director / company secretary / company administrator / company director / company secretary / company administrator / company director / company secretary / company administrator~~

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

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Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM 1

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 **DX 235 Edinburgh**



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02/11/2007

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COMPANIES HOUSE

International 12/99

FRIDAY