

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

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

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

an administration order

once in five years unless

copy), or

Area or

administration order, or

NOTES

period

Company Number

Company Name in Full

225

Change of accounting reference date

06414165				
ABC KISTAURANIS LTD.				
The accounting reference period ending	Day	Month	Year	
	311	1 0	2/0/0	8
-A	Day	Month	Year	
is shortened so as to end on extended	3 1	0 8	2 00	8
please tick appropriate box				
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

₃rge

365

DX number

Date

or

† Please delete as appropriate

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

14/10/2008 A25 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

a director / secretary / administrator / administrative receiver / receiver and manager /

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2 for companies registered in Scotland