

Change of accounting reference date Please complete in typescript, or in bold black capitals

CHFP025

NOTES

Company Number

Company Name in Full

$_{ t ted}$

The accounting reference period ending 0 | 0 | Month Day Year

Day

1 1 2

Month

Year

0 | 0 |

is **XXXXX**/extended † so as to end on

You may use this form to change the accounting date relating to either the current ımmedıately previous accounting period

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or 1
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an oversea 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

Signed

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIE a director / secretary / Advonvisiónon / Advonvisiónon volvence / Advonvisiónon / Advonvisión / Advo

† Please delete as appropriate

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

A39 04/01/2008 **COMPANIES HOUSE**

Laserform International 12/99

Shoosmiths

Russell House, 1550 Parkway, Solent Business Park, Fareham, Hampshire

PO15 7AG

SDP GMH 133196 5

Tel 08700 866800

DX number 124693

DX exchange Whiteley

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh