

Please complete in typescript,  
or in bold black capitals.  
CHFP036

**Change of accounting reference date**

**Company Number**  
**Company Name in Full**

6437956

EXPOCO LIMITED

The accounting reference period  
ending

Day	Month	Year
30	11	2008

**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 every 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

is shortened/extended† so as to end on

Day	Month	Year
31	03	2009

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

X Signed

*[Signature]*

Date

27/1/08

† Please delete as appropriate

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

Please give the name, address,  
telephone number and if available

a  
p  
c



A42 09/02/2008 6  
COMPANIES HOUSE  
"AKHG5WRJ"  
A19 29/01/2008 153  
COMPANIES HOUSE

JARDINES, PROGRESS HOUSE  
404 BRIGTON ROAD, SOUTH CROYDON  
CR2 6AN Tel 0208 688 3141.  
DX number DX exchange

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

**Companies House, Crown Way, Cardiff, CF4 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**

TUESDAY SATURDAY