

Companies House for the record -

Please complete in typescript, or in bold black capitals

CHWP000

NOTES

period

225

Change of accounting reference date

Company Number Company Name in Full Day Month Year The accounting reference period 310 11 OO F ending You may use this form to change the Day Month Year accounting date relating to either the current or the immediately previous accounting is shortened so as to end on extended 🔯 2008 please tick appropriate box a. You may not change a period for which the accounts are already overdue b You may not extend a period beyond 18 Subsequent periods will end on the same day and month in future years months unless the company is subject to an administration order If extending more than once in five years, please indicate in You may not extend periods more than once in five years unless the box the number of the provision listed in note c. on which you are relying i the company is subject to an administration order or 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

Signed

that of a parent or subsideary undertaking established in the European Economic

4 the form is being submitted by an

† Please delete as appropriate

oversea company

copy) of

Area, or

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

Date

Pullacher Str. 7

Companea GmbH & Co. KG

D-82049 Großhesselohe

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 the public record

04/11/2008 COMPANIES HOUSE 223

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel

or LP-4 Edinburgh 2