

Companies House

— for the record -

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

 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

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:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals
CHWP000

NOTES

Company Number | 6485788

Company Name in Full

225

Change of accounting reference date

		Day	Month	Year	,
The accounting reference ending	ence period	3 1	0 1	2 0 0	9
_		Day	Month	Yea	
is shortened	so as to end on	3 0	0 6	2 0 0	9
please tick approp	oriate box				
If extending more th	will end on the same da nan once In five years of the provision listed in	, please	indicate	in	rs.
aro rolying.					
aro mymy.					
are relying.					

Signed

† 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 the public record.

AFCFO6S2

A23 24/01/2009 COMPANIES HOUSE ode

Jens Rasmussen

DX number

:harge

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

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

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

Tel 07740760000

DX exchange

ATURDAY