

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

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:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals **CHWP000**

NOTES

Company Number

Company Name in Full

225

Change	of	accounting	reference	date
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06508023			
Creative Behaviour Limited			
The accounting reference period	Day	Month	Year
ending	2 8	0 2	2 0 0 9
	Day	Month	Year
is shortened so as to end on extended	3 1	0 3	2 0 0 9
please tick appropriate box			
Subsequent periods will end on the same of	day and m	onth in fo	uture years.
If extending more than once in five year			
the box the number of the provision listed i	n note c. c	on which	you

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

A53 09/04/2009 **COMPANIES HOUSE**

are relying..

Date

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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

Stewart & Co, Ebenezer House, 5A Poole Road, Bournemouth Dorset, BH2 5QJ Tel 01202 312345 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, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh