Please complete in typescript

Change of accounting reference date

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or ın bold black capitals	
CHFP021	

Company Number Company Name in Full

6511479

AIT PARTICIPATIONS LIMITED

NOTES

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 an administration order
- c You may not extend periods more than once in 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, or
 - 4 the form is being submitted by an oversea company

The accounting reference period ending

Day Month Year 0 2 0 1 0 1

ıs shortened ✓ so as to end on extended [

0 0 1 0 1

Year

Month

Day

Date 250

please tick appropriate box

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 coon which you are relying

Signed

Please delete as appropriate

† a director / secretary //administrative materials and a director / secretary //administrative materials // secretary // secr ASSESSED (ASSESSED A PROPERTY OF THE PROPERTY (ASSESSED AND ASSESSED ASSESS

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

PRICEWATERHOUSE COOPERS LEGAL LLP **COMPANY SECRETARIAL DEPARMENT EP6** ONE EMBANKMENT PLACE Tel **LONDON WC2N 6DX** DX exchange DX number

A09

01/04/2008 COMPANIES HOUSE 279

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Of

Registrar of Companies at

When you have completed and signed the form please send it to the

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