

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

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

copy), or

Area, or

administration order, or

months unless the company is subject to

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period

Company Number

6555538

Company Name in Full

225

29.07.2008

DX 33050 Cardiff

Change o	f acco	unting	reference	date
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Acelink (Holdings) Limited		
	Day Month	Year
The accounting reference period ending	3 0 0 4 2	0 0 9
	Day Month	Year
s shortened so as to end on extended	3 1 1 2 2	0 0 8
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 c on which you are relying

oversea company

Signed

† Please delete as appropriate

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.

AZBDUIVO

A26 31/07/2008 COMPANIES HOUSE Clouders

103-105 Leigh Road, Leigh-on-Sea, Essex SS9 1JL

Tel 01702 470033

DX number DX exchange

person authorised on behalf of an oversea company

Date¹

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 England and Wales or

† a director / secretary /-administrator / adm

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