

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

6573582

Com

225

Change	of	accounting	ref	erence	date
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Company Name in Full	Karkowski Productions Limited				
		Day Month	Year		
No.	The accounting reference period ending	3 0 0 4 2	0 0 9		
You may use this form to change the accounting date relating to either the current or the immediately previous accounting		Day Month 3 1 0 3 2	Year 0 0 9		
a You may not change a period for which the accounts are already overdue	please tick appropriate box	<u> </u>			
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day	and month in futur	e years		
c You may not extend periods more than once in five years unless 1 the company is subject to an administration order, or	If extending more than once in five years, p the box the number of the provision listed in no are relying				
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	Anthorsed signatory				
Signed	Grand Secretor Date	te 9/5/200	8		
† Please delete as appropriate	1-adirector/Secretary / administrator / administrative receiver-(Scotland)-/person authorised on behalf-of-an ov		ger /		

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

19/06/2008 **COMPANIES HOUSE** эt

DX number

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Of

for companies registered in England and Wales

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