

Please complete in typescript, or in bold black capitals. CHFP096

Change of accounting reference date

225

Year

2008

Company	Num	her
COMPANY	HUIII	'nΦι

Company Name in full

6577186			 			
GEOPIER	UK LIMI	TED				
				-		

The accounting reference period ending

3 0 0 4 2 0 0 9

Day Month Year

Month

Day

is shortened / extended[†] so as to end on

3/1 1/2	20018
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is shortened / Britanias - 30 c

the accounts are already overdue

b You may not extend a period beyond 18 months unless the company is subject to an administration order

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

NOTES

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 penod 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

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

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a guery

AF5HTZOR A04 13/05/2008 69 COMPANIES HOUSE Date

† a director / secretary / administrator / administrative receiver / receiver

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

D JOHNSTONS, TENSOR INTRINSTOME LITTED

CUNNINGMAN COWS, SHAMOTHURIN INDUMERIN ESTANS

BUTCHBURN BB1 2 Qx Tel 01254-262431

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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Tarrace, Ediphyrob, EH1 2ER

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