

## Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

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:

copy), or

Area, or

administration order, or

**NOTES** 

**Company Number** 

06587615

Company Name in Full

| Change of | accounting | reference | date |
|-----------|------------|-----------|------|
|-----------|------------|-----------|------|

| 24 Dalby Square Limited                                       |          |        |        |        |     |   |
|---|----------|--------|--------|--------|-----|---|
|   | Day      | Mont   | h      | Yea    | ır  |   |
| The accounting reference period ending                        | 3 1      | 0 5    | 5 2    | 0 _    | 0   | 9 |
|   | Day      | Mont   | h      | Yea    | ır  |   |
| is <b>shortened</b> so as to end on <b>extended</b>           | 2 3      | 0   3  | 3 2    | 0 1    | 0   | 9 |
| please tick appropriate box                                   | L,L      |        |        |        |     |   |
| Subsequent periods will end on the same d                     | ay and m | onth i | n futu | re yea | ars | • |
| If extending more than once in five years                     |          |        |        |        |     |   |
| the box the number of the provision listed ir<br>are relying. | note c.  | on whi | ch yo  | u      |     |   |

Signed

Date

24th Rebusey

<sup>†</sup> 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 the public record.

26/02/2009 A87 COMPANIES HOUSE

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

| Mrs Hilary Standen               |                  |  |  |  |  |  |  |
|----------------------------------|------------------|--|--|--|--|--|--|
| 6 East Terrace, Gravesend, Kent, |                  |  |  |  |  |  |  |
| Tel 01474 358852                 |                  |  |  |  |  |  |  |
| DX exchange                      |                  |  |  |  |  |  |  |
|                                  | Tel 01474 358852 |  |  |  |  |  |  |

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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