225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

06668692

Company Name in full

M2F	INVE	STMENT	LIMITED	

The accounting reference period ending

D	ay	IVIO	ntn_		Yea	ar	
3	1	0	8	2	0	0	9

is shortened/extended to as to end on

Day		Month		Year			
3	1	1	2	2	0	0	9

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established ın European Economic Area, or
 - 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

p.p.	GO	AHI	EAD

Signed

Date $|_{12/08/2008}$

† Please delete as appropriate

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

A12

14/08/2008 **COMPANIES HOUSE** THE CHILDREN OF THE THE WAY OF THE CONTROL OF THE C

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

Tel

DX number

6EW

DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh