

| |
|--|
| |
|--|

Change of accounting reference date

Company Number

06679337

Company Name in full

ABP MARKETING LIMITED

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

c You may not extend periods more than once in five years unless

4 the form is being submitted by an
overseas company

The accounting reference period ending

| Day | Month | Year |
|-----|-------|---------|
| 3 1 | 0 8 | 2 0 0 9 |

is shortened/extended† so as to end on

| Day | Month | Year |
|-----|-------|---------|
| 3 1 | 1 2 | 2 0 0 9 |

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

**p.p. GO AHEAD
SERVICE LIMITED**

Date 28/08/2008

† 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 any query

[illegible]

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

6EW

Tel

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
companies registered in England and Wales

DX 33050 Cardiff

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

companies registered in Scotland

DX 235 Edinburgh

JFL0050 / Rev 5 4 10/99

SATURDAY



A39

30/08/2008
COMPANIES HOUSE

329