



Change of accounting reference date

Company Number

6720906

Company Name in Full

Aclardian Limited

The accounting reference period ending

Day Month Year

3	1	1	0	2	0	0	9
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is ~~shortened~~/extended † so as to end on

Day Month Year

3	1	1	2	2	0	0	9
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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

Date _____

4/9/2009

† Please delete as appropriate

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

~~† a director / secretary~~

Morrison & Foerster (UK) LLP

CityPoint

One Ropemaker Street
London

EC2Y 9AW

Tel 0207 920 4000

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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18/09/2009

COMPANIES HOUSE

07/09