

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

6907502

Company Name in Full

Falcon Acquisitions III Limited

Change of accounting reference date

**NOTES** 

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

- 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 an administration order.
- 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 period to align with thatofaparentor subsidiary undertaking established in the European Economic Area, or
  - 4. the form is being submitted by an oversea company.

Month Day 5

Year

Day

Year

The accounting reference period ending

3 1 1 2 2 0 0
---------------

Month

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, for the person Companies House should contact if there is any query

A22 26/08/2009 235

**COMPANIES HOUSE** 

A. Peur

Date

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/09