

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

period

Company Number

Company Name in Full

| Z | C |
|---|---|

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

| 493391 | | | |
|--|-----------|-----------|-------------|
| GOODALL AND BUTLER LIMITED | | | |
| | | | |
| | Day | Month | Year |
| The accounting reference period ending | 3 1 | 0 3 | 2 0 0 8 |
| | Day | Month | Year |
| is shortened so as to end on extended | 2 8 | 0 2 | 2 0 0 8 |
| please tick appropriate box | | | |
| Subsequent periods will end on the same d | lay and m | onth in f | uture years |
| If extending more than once in five years | | | |
| the box the number of the provision listed in are relying | n note c | on which | you |
| | | | |

Signed

† 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.

AI30I31H

A06 11/09/2008 380 COMPANIES HOUSE 2

Date

10. SEPT

9008

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

| Vallı Surıya, Gorgem | ead Limited, Lynstock House, P O Box 2076, | |
|----------------------|--|--|
| Lynstock Way Losto | ock Bolton BL6 4SA | |
| | Tel 01204 473160 | |
| 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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

2EB DX 235 Edinburgh or LP - 4 Edinburgh 2