



Companies House

— for the record —

AA01 (ef)

Change of accounting reference date



X0KTXVCE

Company Name **CHRYSLIS HOLDINGS LIMITED**

Company Number **00918616**

Received for filing in Electronic Format on the **27/06/2011**

The accounting reference period ending 30/09/2011 is extended so as to end on 31/12/2011

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

**IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE**

TO: CHRYSALIS HOLDINGS LIMITED

COMPANY NUMBER 00918616

WHEREAS ON 24 April 2008, the above-mentioned Company extended its accounting reference date to 30 September 2008, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 December 2011, for the accounting reference period which begins on 1 October 2010.

Dated 31 January 2013

On behalf of
the Secretary of State
Department for Business, Innovation & Skills