

Companies House

---- for the record

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

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

Please complete in typescript, or in bold black capitals CHWP000

NOTES

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Company Number

Company Name in Full

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Change	of	accounting reference	date
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MANN AVIATION FLIGHT SYSTEMS LIN	MITED
	Day Month Year
The accounting reference period ending	3 1 1 0 2 0 0 7
	Day Month Year
s shortened so as to end on extended	3 0 0 4 2 0 0 8
please tick appropriate box	
Subsequent periods will end on the same of	day and month in future years
If extending more than once in five year	•
the box the number of the provision listed i are relying	in 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 rubble record.

A18 27/08/2008 COMPANIES HOUSE a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON, SURREY		
CR0 2NW		
	Tel 0870 703 9763	
DX number 122993	DX exchange CROYDON 33	

Date

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

11 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland