



225

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2220621

Company Name in Full

RB DIRECTORS ONE LIMITED

The accounting reference period ending

Day	Month	Year
3	0	0
4	2	0
	0	7

NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - the form is being submitted by an overseas company.

is shortened/extended † so as to end on

Day	Month	Year
3	1	1
2	2	0
	0	6

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.

RB SECRETARIAT LIMITED

Signed

by

Director/Secretary

Date

5 February 2007
November 2006

† Please delete as appropriate

† Director / secretary / Administration / Administrative / Accounting / Management /
Technical / Other / Any other person who is not a Director or Secretary

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

Richards Butler LLP
Beaufort House, 15 St Botolph Street, London, EC3A 7EE
SMG/0099551/4156924 Tel 020 7247 6555
DX number DX 1066 DX exchange DX 1066

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
or

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

DX 235 Edinburgh

WEDNESDAY



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COMPANIES HOUSE

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