



### Change of accounting reference date

**Company Number**

02229011

**Company Name in Full**

TRIPLE 'A' PIZZA (NORWICH) LIMITED

**The accounting reference period ending**

Day      Month      Year

3	1	1	2	2	0	0	7
---	---	---	---	---	---	---	---

Day      Month      Year

is ~~XXXXXX~~/extended † so as to end on

3	1	0	3	2	0	0	8
---	---	---	---	---	---	---	---

- 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 an administration order
- c. 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 that of a parent or subsidiary undertaking established in the European Economic Area, or
  - 4 the form is being submitted by an overseas company

**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**

3

**Signed**

Date \_\_\_\_\_

9/5/2008.

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange for

↑ / secretary /

Sherrards Solicitors

45 Grosvenor Road, St Albans, Hertfordshire, AL1 3AW

Tel 01727 832830

**DX number** DX 141853    **DX exchange** St Albans 17

**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 registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



A42

\*A82PKZYQ\*

23/05/2008

150

COMPANIES HOUSE

A63

10/05/2008

COMPANIES HOUSE

74