

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02319160

Company Name in full

Country Casuals Holdings Limited

## NOTES

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

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

4 the form is being submitted by an overseas company

The accounting reference period ending

| Day | Month | Year |
|-----|-------|------|
| 25  | 01    | 2008 |

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

| Day | Month | Year |
|-----|-------|------|
| 31  | 01    | 2008 |

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

Signed



Date

17.10.07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel: 01845 573000  
Fax: 01845 573061

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

or

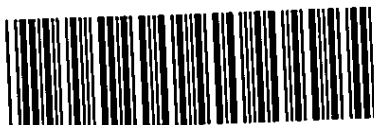
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



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\*AG19IU2V\*  
24/10/2007  
COMPANIES HOUSE

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