

## 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

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

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

period

**Company Number** 

**Company Name in Full** 

## 225

Change	of	accounting	reference	date
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02797368		
C4I DISTRIBUTION LIMITED		
	<del></del>	
	Day Mont	h Year
The accounting reference period ending	3 1 1 2	2 2 0 0 7
	Day Mont	h Year
s shortened so as to end on extended $\checkmark$	3 1 0 3	2 0 0 8
please tick appropriate box		
Subsequent periods will end on the same of	day and month i	n future years
If extending more than once in five year	s, please indica	te in
the box the number of the provision listed is are relying	n note c on wh	ch 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 public record.

A11 20/12/2007 COMPANIES HOUSE † a director / secretary / administrator / administrator

Date

17.12,07

a director / secretary / administrator / administrative receiver / receiver / receiver (Sectland) / person authorised on behalf of an oversea company

DKC,

21-25 STANNES CORF

LONDON WIFOG-TOI DZO TYPY 8024

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, CF143UZ for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh
for companies registered in Scotland

or LP - 4 Edinburgh 2

HIRSDAY