

Please complete in typescript, or in bold black capitals **CHWP000** 

## Change of accounting reference date

| Company Number  | 02860815  |     |           |                 |  |
|---|---|-----|-----------|-----------------|--|
| Company Name in Fu  | HANGAR 3 LIMITED                                    |     |           |                 |  |
|   | The accounting reference period ending              | Day | Month     | Year<br>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 | is <b>shortened</b> so as to end on <b>extended</b> | Day | Month 0 3 | Year 2 0 0 8    |  |
| a You may not change a period for which the accounts are already overdue  | please tick appropriate box                         |     |           |                 |  |

| С | You  | may    | not   | extend    | periods | more | than |
|---|------|--------|-------|-----------|---------|------|------|
|   | once | in fiv | e vez | ars unles | S       |      |      |

b You may not extend a period beyond 18

an administration order

months unless the company is subject to

- 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 oversea 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

Signed

Date

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

04/02/2008 **COMPANIES HOUSE**  a <del>director</del> / secretary / administrator / administrative receiver / receiver and manager / receiver (Seetland) / person authorised on behalf of an oversea company.

| 87 SOUTH PARADE, NORTHALLERTON |             |       |        |  |  |  |  |
|--------------------------------|-------------|-------|--------|--|--|--|--|
| NORTH YORKSHIRE, DL7 8SJ       |             |       |        |  |  |  |  |
|                                | Tel         | 01609 | 779L00 |  |  |  |  |
| 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate

## LOI APPLICABLE

67. La Société est régie par les lois en vigueur à Luxembourg et en Angleterre et au Pays de Galle

Duan Marifu