

AA01(ef)

Change of accounting reference date



Company Name MAN BYTES DOG LIMITED

Company Number 02935835

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The accounting reference period ending 30/06/2010 is extended so as to end on 31/12/2010

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



IN THE MATTER OF THE COMPANIES ACT 2006 DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION, WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO. MAN BYTES DOG LIMITED

COMPANY NUMBER: 02935835

WHEREAS ON 8 May 2006, the above-mentioned Company extended its accounting reference date to 31 August 2006, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 December 2010, for the accounting reference period which begins on 1 July 2009

Dated 28 January 2013

On behalf of

the Secretary of State

Department for Business, Innovation & Skills

