

Please complete in typescript, or in bold black capitals.

Change of Accounting Reference Date

Company Number 3240102

Company Name in full

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OAKMORE HOLDINGS LIMITED (PREVIOUSLY KNOWN AS ETCHCO 934 LIMITED)

Month Year Day The accounting reference period ending

Dav Month is shortened/extended1 so as to end on 3

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
 - you have the specific approval of the Secretary of State, (please enclose a copy),
 - 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 oversea company

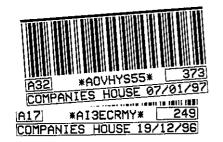
Subsequent periods will end on the same day and month in future years.

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

† Please delete as appropriate

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



Date

225

Year

cretary/administrator/administrative receiver/receiver and manager/regeiver (Scotland)/person authorised on behalf of an oversea company

MESSRS LEE CROWDER SOLICITORS										
24 HARBORNE ROAD EDGBASTON BIRMINGHAM B15 3						3AD				
REF: S	SAS.GLM	Tel	0121	456	4477					
DX number 23057		DX exchange		EDGBASTON						

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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