nareRegister: Ver.9.04

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number	03447569			
Company Name in full	MEDICALAW LIMITED			
!		Day	Month	Year
4	The accounting reference period ending	3 1	1 0	2 0 0 6
is form to change the relating to either the current		Day	Month	Year

is stroutexed/extended # so as to end on 3

NOTES

You may use th accounting date 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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
 - 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 ellis

Please delete as appropriate

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.

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

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COMPANIES HOUSE

23/11/2006

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

or companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff