

### 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 03711374

## Company Name in Full

# **225**

# Change of accounting reference date

		<del></del>	·
GROWUP INTERNATIONAL LIMITED			
	Day	Month	Year
The accounting reference period ending	2 9	0 2 2	2 0 0 8
	Day	Month	Year
is <b>shortened</b> ✓ so as to end on <b>extended</b>	3 1	1 2 2	2 0 0 7
please tick appropriate box			
Subsequent periods will end on the same of	day and m	ionth in fu	ture years
If extending more than once in five year			
the box the number of the provision listed i are relying	n note c	on which y	rou
			<del></del>

† 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

07/07/2008 A33 COMPANIES HOUSE

Signed

**Date** 

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

LAKIN-CLARK, NJC	C/RPD/59499	
	Tel 01843 221 449	
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

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland