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Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP000

Company	Number

3905317

Company Name in full

Western Island Shipping Limited

The accounting reference period ending

bay	Month	rear
31	01	2007

Notes

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

Is shortened/extended to so as to end on

Day	Month	_ Year
31	12	2006

- 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
 - 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 overseas 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 provision listed in note coon which you are relying

Signed

Date

14/06/2007

† Please delete as appropriate

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

secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver

Portman International (UK) Limited

1 Knightrider Court

London EC4V 5JU

Tel

020 7726 8200

DX Number

DX Exchange



COMPANIES HOUSE

19/06/2007

in you have completed and signed the form please send it to the Registrar of ipanies at

ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

Form revised June 1998