



# 225

Please complete in typescript,  
or in bold black capitals

CHFP025

## Change of accounting reference date

Company Number

3978197

Company Name in Full

ROSTER MANAGEMENT LIMITED

### 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
  - 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

Day		Month		Year			
The accounting reference period ending							
3	1	1	2	2	0	0	8
Day		Month		Year			
is shortened <del>XXXXXX</del> † so as to end on							
3	0	0	9	2	0	0	8

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

30 APRIL 2008

† 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

† a director / secretary / authorised person / authorised officer / authorised agent / authorised representative / authorised signatory / authorised signatory

BPE Solicitors

St James House, St James Square, Cheltenham, GL50 3PR

REF DJD

Tel 01242 224433

DX number 141660

DX exchange Cheltenham 11

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

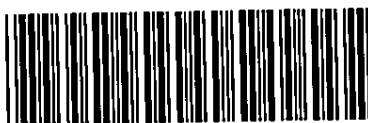
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



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COMPANIES HOUSE