

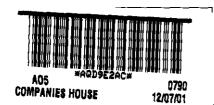
Change of accounting reference date

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Company Number	400	28116					
Company Name in Full	PLANO	STAINUES	r um	1760			
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	The secondin		.ie	Day	Month	Ye	ar —
NOTES	ending	g reference period	o .	310	06	20	0 11
You may use this form to change the				Day	Month	Ye	ar
accounting date relating to either the current or the immediately previous accounting period.	is s hortene d/	extended [†] so as to	o end on	3 1	0 7	20	0 11
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. 	Subsequent p	periods will end on	the same da	ay and n	nonth in	future ye	ears.
c. You may not extend periods more than once in five years unless:		more than once i umber of the provi					
the company is subject to an administration order, or	are relying.		i			_ [- -
you have the specific approval of the Secretary of State, (please enclose a copy), or							
 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 							
 the form is being submitted by an oversea company. 		1/5	i i				
Signed				Date	23	6/0	1
† Please delete as appropriate	† a director / see	pretary / administrator / and) / person authorise	administrative re			manager	/
Please give the name, address,		 					
telephone number, and if available, a DX number and Exchange, for				•			
a DA HUMBEL AND EXCHAINS, 101	i .	A AFCIN	IKAKA .	C.C C.			

Pleas teleph a DX the person Companies House should contact if there is any query



Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

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

Tel