



### Change of accounting reference date

**Company Number**

4119418

**Company Name in Full**

Medical Care Direct Limited

## Day      Month      Year

The accounting reference period ending

3	0	0	4	2	0	0	8
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Day    Month    Year

is shortened/~~XXXXXXXX~~† so as to end on

3	1	1	2	2	0	0	7
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- 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 the provision listed in note c on which you are relying

**Signed**

Date \_\_\_\_\_

18 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 / auditor or other officer of the company~~

Addleshaw Goddard LLP  
100 Barbirolli Square  
Manchester  
M2 3AB

2-2095386-1 Tel 0161 934 6000  
DX number 14301 DX exchange Manchester

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**



\*AGNULZKB\*

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09/05/2008

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**COMPANIES HOUSE**

FRIDAY