

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of accounting reference date

04177818	
Business Link Tyne and Wear Limited	
	Day Month Year
The accounting reference period ending	3 1 0 3 2 0 0 7
_	Day Month Year
s shortened so as to end on extended	3 0 0 9 2 0 0 7
please tick appropriate box	

Subsequent periods will end on the same day and month in future years

<u> </u>	
extending more than once in five years, please indicate in	
box the number of the provision listed in note con which you	
e relying	

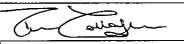
NOTES

a You may not change a period for which the accounts are already overdue

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

- 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 oversea company

Signed



Date

21/01/08

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 LOU give will be visible to searchers of

A06 23/01/2008 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an oversea company.

Jeannie Ramsey			
eannie ramsey@businesslinknortheast co uk			
	Tel 0191 4266153		
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

[†] Please delete as appropriate