

Companies House

— for the record —

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

 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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals
CHWP000

NOTES

period.

Company Number

Company Name in Ful

225

Change of	f accounting ref	ierence date
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lumber	4215448		
in Full	J R Cookson Holdings Limited		
		Day Month Year	
	The accounting reference period ending	3 0 0 9 2 0 0 8	
the irrent		Day Month Year	
nting	is shortened so as to end on extended	3 1 0 3 2 0 0 9	
vhich	please tick appropriate box		
d 18 ect to	Subsequent periods will end on the same day	and month in future years.	
than	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.		
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y an			
Signed	Da	te 14/05/09	
	a director / seerctory / administrator / administrative receiver (Scotland) / person authorised on behalf of an over		
ntact			

† Please delete as appropriate

oversea company.

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 you give will be visible to searchers of

CYMPA9VZ CP1 15/05/2009 1100

15/05/2009 1199 COMPANIES HOUSE DX number

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

DX exchange

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff