Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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-	~	~	V 44	v	~		

Company Name in Full

CEBROOK	LIMITED

The accounting reference period ending

Change of accounting reference date

|--|

Year

Year

Month

Month

Day

Day

is shortened /extended t so as to end on

	_						
3	0	0	9	2	0	0	2

NOTES

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

- 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 oversea 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

Por and on behalf of CLIFFORD CHANCE SECRETARIES LTD

Date

† 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

MEOENER/SECHEARIX/XERSEDKARITORISERING BETTELKEDAN XXXX SECUENCEM XXX

† axilicentox / secretary /xadisimiximator /xadisimiximativex receivex /xreceivex and xoamages./

Clifford Chance Limited Liability Partnership

200 Aldersgate Street London

EC1A 4JJ

Ref:DJXK/B1653/5113

Doc: 781791

Tel020 7600 1000 Ext 4872

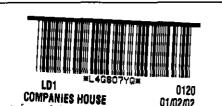
DX number DX: 606

DX exchange LONDON

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 for companies registered in Scotland DX 235 Edinburgh



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