

Please complete in typescript,
or in bold black capitals
CHFP029

Change of accounting reference date

Company Number

4396107

Company Name in Full

Clipper Windpower Marine Limited

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.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - 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 overseas company.

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	5
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is **shortened** ☒ so as to end on
extended ☐

Day Month Year

3	1	1	2	2	0	0	4
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please tick appropriate box

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

25 07 2005

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised or authorised on behalf of an overseas company

For and on behalf of LAWGRAM SECRETARIES LIMITED

Lawrence Graham

190 Strand, London, WC2R 1JN.

Tel

DX number 39

DX exchange LDE

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 the public record.



A05 *AWL377CK* 0548
COMPANIES HOUSE 28/07/05
From May 2004

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2