

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

04976244

Company Name in full

Mirazone Limited

NOTES

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

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 0 | 1 1 2 0 0 4 |

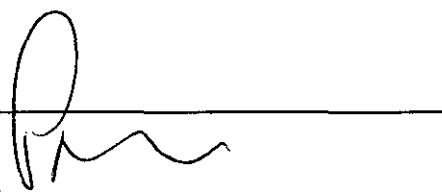
is **shortened** / extended † so as to end on

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 2 0 0 5 |

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

11/02/04

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR



A12
COMPANIES HOUSE

0440
14/02/04

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh