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by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5175576

Company Name in Full

Newincco 378 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.

Change of accounting reference date

The accounting reference period ending

Day Month Year

3	1	0	7	2	0	0	5
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is shortened ~~XXXXXXX~~ so as to end on

Day Month Year

3	1	1	2	2	0	0	4
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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

† Please delete as appropriate

† a director / secretary / administrator / administrative director / partner and manager /
~~secretary (Scotland) / person authorised in behalf of a limited company~~

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

Olswang
4th floor, C Block, Apex Plaza, Forbury Road,
Reading, RG1 1AX

Ref: RV/306343/exm Tel 020 7067 3000
DX number 54711 DX exchange Reading2

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

15/09/04

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