



### Change of accounting reference date

**Company Number**

5219149

**Company Name in Full**

PLANET BROADCASTING COMPANY LIMITED

The accounting reference period ending 

Day		Month		Year			
3	1	0	7	2	0	0	9

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

Day		Month		Year			
3	0	0	9	2	0	0	9

is padded/extended † so as to end on

- 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, or
  4. the form is being submitted by an overseas 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**

Michael Belton.

Date 16 June 2009

† 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

† a director / secretary

DLA Piper UK LLP  
1 St. Paul's Place  
Sheffield  
S1 2JX

Tel 08700 111 111

**DX number DX: 708580 DX exchange SHEFFIELD 10**

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, 139 Fountainbridge, Edinburgh, EH3 9FF**  
for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY



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24/06/2009  
COMPANIES HOUSE

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