

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP000

| Company Number | 533//0/ | |
|--|---|----------------|
| Company Name in Full | BLUEBIRD APAK | TMENTS LTD |
| | | |
| | | Day Month Year |
| NOTES | The accounting reference period ending | 31012006 |
| You may use this form to change the accounting date relating to either the current or the immediately previous accounting period. | is about a mod O on so to and on | Day Month Year |
| | is shortened so as to end on extended | 31101321006 |
| You may not change a period for which the accounts are already overdue. | please tick appropriate box | |
| b. You may not extend a period beyond 18 months unless the company is subject to an administration order. | Subsequent periods will end on the same day and month in future years. | |
| c. You may not extend periods more than once in five years unless: | 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. | |
| the company is subject to an administration order, or | | |
| 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 | | |

Signed

MR.

80

2NG

for companies registered in Scotland

WIH

DX number

Date

WATER

PLACE

724 9911

225

† Piease delete as appropriate

oversea company.

Area, or

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.

4. the form is being submitted by an



COMPANIES HOUSE

19/10/2006

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

DX exchange

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ

SEYMOUR

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

10/03