



Change of accounting reference date

Company Number

05415076

Company Name in Full

NEWINCCO 437 LIMITED

Day Month Year

The accounting reference period ending

3	0	0	4	2	0	0	8.
---	---	---	---	---	---	---	----

Day Month Year

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

3	0	0	9	2	0	0	8
---	---	---	---	---	---	---	---

- 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

28/2/2008

† a director / ~~admiral / administrator / director / general and manager /~~
~~director / general / general manager / general / general manager /~~

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
90 High Holborn
London
WC1V 6XX

doc 2754000	Tel 020 7067 3000
DX number 37972	DX exchange Kingsway

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**



A19

COMPANIES HOUSE

354