

225

Change of accounting reference date

Company Number

5462470

Company Name in Full

GLOWBAY LIMITED

Day Month Year

The accounting reference period ending

3	1	0	5	2	0	0	6
---	---	---	---	---	---	---	---

Day Month Year

is shortened/extended † so as to end on

3	1	1	2	2	0	0	5
---	---	---	---	---	---	---	---

- 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

Forwarded and Accepted
CLIFFORD CHANCE SECRETARIES LTD.

Authorized Signatory

Date _____

7/7/2005

† Please delete as appropriate

† a director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXX / national nurse XXXXXXXXXXXXXXXX

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

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

SAYB/I2072/00120/HER/SSSW

Doc ref: UK/406572 Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3



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