

## Companies House

— for the record —

Please complete in typescript, or in bold black capitals
CHWP000

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

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

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

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

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

**NOTES** 

period

**Company Number** 

Company Name in Full

225

## Change of accounting reference date

0566 1705			
KAREN ROUTLEDGE LIMITED			
	Day	Month	Year
The accounting reference period ending	311	011	2008
	Day	Month	Year
so as to end on extended	311	0 3	2101018
please tick appropriate box			
Subsequent periods will end on the same of	lay and n	nonth in	future years
If extending more than once in five years	•		
the box the number of the provision listed if are relying	n note c	on which	you

Signed

KD Routedge

Date

10.2008

† Please delete as appropriate

oversea company

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 searches of

A78 22/10/2008 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

GILLIAN TYERMAN GILLIAN TYERMAN & CO, 4TH FLOOR		
PENNINE HOUSE WASHINGTON, TYNE & WEAR		
NE37 ILY	Tel 0191 4173123	
DX number	DX exchange	

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2