



Companies House
— for the record —

225

Please complete in typescript,
or in bold black capitals
CHFP000

Change of accounting reference date

Company Number
Company Name in Full

5824404

SELLA OFFICE HOLDINGS LTD

The accounting reference period
ending

Day	Month	Year
31	05	2007

is shortened/extended† so as to end on

Day	Month	Year
31	12	2006

NOTES

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

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

G. Smith

Date

10/7/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas 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

COWGILL HOLLOWAY LLP	
REGENCY HOUSE	
45-51 CHORLEY NEW ROAD	
BOLTON	
Tel	BL1 4QR
TEL (01204) 414243	
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



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AHY1AVD8
10/12/2007
COMPANIES HOUSE

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MONDAY

10/03