



Change of accounting reference date

Company Number

05989817

Company Name in full

FAST LANE NR. SIXTYFOUR LIMITED

Day Month Year

The accounting reference period ending

3	0	1	1	2	0	0	7
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Day Month Year

is shortened/extended† so as to end on

3	1	1	2	2	0	0	7
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- 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.

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.

**D.P. GO AHEAD
SERVICE LIMITED**

Signed

Date 28/11/2006

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

XX
 Pa director / secretary / administrator / administrative receiver / receiver and manager /
 receiver in bankruptcy / person authorized to act as agent for an overseas company

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX number	DX exchange
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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**
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

JFL0050 / Rev 5.4 10/99



A34 **COMPANIES HOUSE**

29/11/2006