

Please complete in typescript,
or in bold black capitals
CHFP021

Change of accounting reference date

Company Number
Company Name in Full

5990648
FEATURECODE 3 LIMITED

The accounting reference period ending

Day	Month	Year
3 0	1 1	2 0 0 7

is **shortened** so as to end on

extended

Day	Month	Year
3 1	0 1	2 0 0 8

please tick appropriate box

NOTES

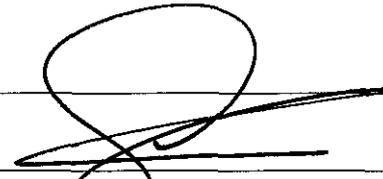
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - 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



Date

03.11.06.

† 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 you give will be visible to searchers of the public record.

PRICEWATERHOUSECOOPERS LEGAL LLP (HAR015.0001)
ONE EMBANKMENT PLACE, LONDON WC2N 6DX
Tel 020 7212 1616
DX number 40003 DX exchange COVENT GARDEN

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**

