

Companies House

for the record

Please complete in typescript, or in bold black capitals
CHWP000

Company Number

06002953

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Change of	accounting	reference	date
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Company Name in Full	KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED		
	The accounting reference period ending	Day Month Year 3 0 1 1 2 0 0 7	
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is shortened so as to end on extended v	Day Month Year 3 1 1 2 2 0 0 7	
 You may not change a period for which the accounts are already overdue. 	please tick appropriate box		
b. You may not extend a period beyond 18 months unless the company is subject to an administration order.	Subsequent periods will end on the same day and month in future years.		
 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 oversea company. 	If extending more than once in five yea the box the number of the provision listed are relying.	irs, please indicate in in note c. on which you	
Signed	Mann	Date 13.2.07	
† Please delete as appropriate	† a director / seoretary / administrator / administrative receiver (Seetland) / person authorised on behalf of	-receiver-/ receiver and manager / -an eversea 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	Tel		

you give will be visible to searchers of

the public record.

*AIE45N24" A29 14/02/2007 COMPANIES HOUSE le

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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