

Companies House

— for the record

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

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

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

Please complete in typescript, or in bold black capitals CHWP000

NOTES

Company Number

Company Name in Full

225

Change -	of	accounting	reference	date
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016015215			
Broomco (4063) Limited			
	Day	Month	Year
The accounting reference period ending	3 0	1 1	2 0 0 7
	Day	Month	Year
s shortened so as to end on extended	3 1	0 8	2 0 0 7
please tick appropriate box			
Subsequent periods will end on the same da	ay and m	onth in f	future years
If extending more than once in five years			
the box the number of the provision listed in are relying	note c	on which	you

Signed

† 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 searchers of the public record.

A09 01/09/2007 COMPANIES HOUSE

382

Date 30 | % 3007

† a director //sepretagy/ administrative receiver / receiver and manager /receiver (Scotland) / person authorised on behalf of an oversea company

Tel

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 for companies registered in England and Wales

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

OX 235 Edinburgh 2

SATURDAY