

Please complete in typescript, or in bold black capitals

CHFP025

Change o	f accour	ıting re	ference	date
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Company Number 6:	135842
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Company Name in Full

CLMH INVESTMENTS LIMITED						
	KLMH	INVESTMENTS	LIMITED			

The accounting reference period ending

3	1	0	3	2	0	0	8
ח	av	Mr	nnth		Yea	ar	

Year

Month

3	1	0	1	2	0	0	8

NOTES

this form to change the You may use accounting date relating to either the current 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
 - 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 oversea 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 coon which you are relying

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Signed

† Please delete as appropriate

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

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For and on behalf of LAWGRAM SECRETARIES LIMITED

Date

18/06/07

a director / secretary / administrator /administrative-receiver receiver-(Scotland) / person authorised on behalf of an oversea company

Lawrence Graham LLP

190 Strand WC2R 1JN

Tel 020 7379 0000

DX number 39

DX exchange London Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh