

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change of	facc	ounting	reference	e date
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06260331		
LONZIM PLC		
		<u></u>
	Day Month	Year
The accounting reference period ending	311 015 2	2101018
	Day Month	Year
is shortened so as to end on extended v	3008/2	2,0,0,8
please tick appropriate box		
Subsequent periods will end on the same	day and month in fur	ture vears

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

NOTES

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

- 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 an administration order
- 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

Signed

Date

17/09/2007

† Please delete as appropriate

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

04/10/2007 COMPANIES HOUSE † a-director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

NAMBERS OISI 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

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland