

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number 6273020

Company Name in Full

Change of	accounting	reference	date
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Equitix Investment Management Limited				
	Day Month Year			
The accounting reference period ending	3 0 0 6 2 0 0 8			
	Day Month Year			
so as to end on extended	3 1 1 2 2 0 0 7			
please tick appropriate box				
Subsequent periods will end on the same day and month in future years				
If extending more than once in five years the box the number of the provision listed in are relying				

NOTES

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 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

† Please delete as appropriate

You do not have to give any contact inform: i the box opposite but if `ompanies *'^ilse



COMPANIES HOUSE

7/205 **COMPANIES HOUSE**

a director

Hugh B Crossley Stonebridge House, Wiveton, Holt, Norfolk **NR25 7TP** Tel 0207 2507326 DX number DX exchange

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Or

10/03