



Companies House

AA01 (ef)

Change of accounting reference date

Company Name: **LIFEBOOK LIMITED**

Company Number: **06307668**



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Received for filing in Electronic Format on the: **25/04/2018**

The accounting reference period ending **31/08/2017** is extended so as at to end on **31/12/2017**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval
reference: 1484

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE
TO:

LIFEBOOK LIMITED

COMPANY NUMBER: **06307668**

WHEREAS ON 12 April 2018, the above-mentioned Company extended its accounting reference date to 31 December 2018, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31 December 2017 for the accounting reference period which begins on 01 September 2016.

Dated 18 May 2018



On behalf of
The Secretary of State
Department for Business, Energy and Industrial Strategy