

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

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

an administration order

once in five years unless

copy), or

Area, or

administration order, or

NOTES

Company Number

Company Name in Full

9	1	
		J

Change of accounting reference date

06398634					
PAI GRENFELL LIMITED					
	Day	Month	Υe	ear	
The accounting reference period ending	3 1	1,0	2 0	0	8
	Day	Month	Υe	ear	
s shortened so as to end on extended	3 1	1 2	2 0	0	8
please tick appropriate box					
Subsequent periods will end on the same d	lay and m	onth in	future ye	ears	i
If extending more than once in five years	-				
the box the number of the provision listed in are relying	n note c	on which	າ you [

4 the form is being submitted by an

Signed

Ta director / secretary / administrator / admi receiver (Scotland) / person authorised on behalf of an oversea company

† 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

ruesday	*ABRNJWR5*	
F	29/01/2008	31

COMPANIES HOUSE

IAN NASH, GROUP COMPANY SECRETARY			
Punter Southall Group, 126 Jermyn Street, London SW1Y 4UJ			
	Tel		
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

DX 33050 Cardiff or

for companies registered in England and Wales

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