



Change of accounting reference date

Company Number**Company Name in Full**

Day Month Year

3	1	1	0	2	0	0	8
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is ~~XXXXXXXX~~/extended † so as to end on

3	1	1	2	2	0	0	8
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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 c on which you are relying

- Signed**

Col Ward

Date 20. 12 07

† a director / secretary / administrator / administrative manager / president and manager / technical secretary / person in charge of public affairs / overseas secretary

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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**

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