

Please complete in typescript, or in bold black capitals CHFP036

Change of accounting reference date

Company Number	6467782	
Company Name in Full	EAGLE LAND 002 LIMITED	
		Day Month Year
	The accounting reference period ending	3 1 0 1 2 0 0 9
NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period	so as to end on extended please tick appropriate box	Day Month Year 3 0 0 9 2 0 0 8
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	Subsequent periods will end on the same day and month in future years	
c You may not extend periods more than once in every five years unless	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	
the company is subject to an administration order, or	alotolynig	
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	12	te 10·10 05
† Please delete as appropnate	† a director / secretary / administrator / administrative receive receiver (Scotland) / person authorised on behalf of an over	
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.	PAUL GOODES	
	PALATINE HOUSE, MATFORD COURT, EXETER, DEVON	
	EX2 8NL, ENGLAND Tel	
	DX number DX exchange	
	When you have completed and signed the form please send it to the	



A22 11/10/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2