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Change of accounting reference date

Company Number

Company Name in full

ASEL IMPORT & EXPORT LIMITED

Day	Month	Year
3 1	0 3	2 0 0 9

The accounting reference period ending

Day	Month	Year
3 1	1 2	2 0 0 8

is shortened/extended so as to end on

- 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 overseas company

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

**p.p. GO AHEAD
SERVICE LIMITED**

Signed

Date 11/03/2008

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

[illegible]

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX number

DX exchange

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 companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 23**

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FRIDAY



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14/03/2008

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COMPANIES HOUSE