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Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6560238

Company Name in full

BG 123 Limited

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	0	0
4	2	0
	0	9

is **shortened** ☒
extended ☐

so as to end on

Day	Month	Year
3	1	1
2	2	0
	0	8

please tick appropriate box

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

Carol Inman

Date

30/12/08

† Please delete as appropriate

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company

Carol Inman, Secretariat, BG Group plc, 100 Thames

Valley Park Drive, Reading, Berkshire RG6 1PT

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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02/01/2009

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COMPANIES HOUSE