

## Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

**Company Number** 

6573542

## Company Name in

**225** 

| Change | of | acco | unting | reference | date |
|--------|----|------|--------|-----------|------|
|--------|----|------|--------|-----------|------|

| Company Name in Full  | Peregrine and Falcon Limited  |  |  |  |
|---|---|--|--|--|
|   | The accounting reference period  Day Month Year  3 0 0 4 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  a You may not change a period for which   | ending  Day Month Year  Is shortened ✓ so as to end on extended □  please tick appropriate box  |  |  |  |
| 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 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 | 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                         |  |  |  |
| 4 the form is being submitted by an oversea company  Signed   | Authorized signatured  Tr (px) invited  Chalana Secretary Date 9/5/2008   |  |  |  |
| † Please delete as appropriate  | t-a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an 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  | Tel   |  |  |  |

You do not have to give any conta information in the box opposite but you do, it will help Companies Hous to contact you if there is a query of the form. The contact information that you give will be visible to searchers of the public record



When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

or

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