Please complete in typescript, or in bold black capitals

CHFP045

Change of accounting reference date

Company Number

6596075

Company Name in full

COMP-U-FLOOR LIMITED

The accounting reference period ending

Year Month Day 0 5 10

is shortened/extended so as to end on

Month Year Day 010

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
- ¿ You may not extend periods more than once in five years unless
- 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 oversea company

+Please delete as appropriate

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

DX exchange

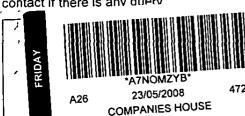
0121 678 9000

19/05/2008

+a director/ secret receiver(Scotland) / person

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,

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



B46LZ

)X number

then you have completed and signed the form please send it to e Registrar of Companies at

40-49 PRICE STREET, BIRMINGHAM

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

Form revised July 1998