

ITA

225

*In typescript,
in capitals*

Change of accounting reference date

Company Number

06669880

Company Name in Full

BOARD24 (SCOTLAND) LIMITED

The accounting reference period
ending

Day Month Year

3	1	0	8	2	0	0	9
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NOTES:

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

is **shortened** ☐ so as to end on
extended ☒
please tick appropriate box

Day Month Year

3	1	1	2	2	0	0	9
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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.

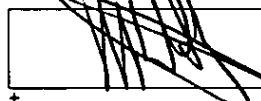
c. You **may not** extend periods more than once in every five years unless:

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.

Signed



Date

20/7/09

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas 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 you give will be visible to searchers of the public record.

LANGARD LIFFORD HALL LIMITED

LIFFORD HALL, TUNNEL LANE, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS

B30 3JN, ENGLAND

Tel 0121 459 1222

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

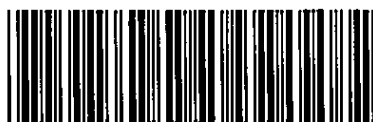
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A03

"APZZFBRE"

22/07/2009

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COMPANIES HOUSE