

## Companies House

-- for the record --

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

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

c. You may not extend periods more than

1. the company is subject to an

you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

Please complete in typescript, or in bold black capitals
CHWP000

NOTES

**Company Number** 

6775281

## **Company Name in Full**

## 225

XPEDITE INVESTMENTS LIMITED	
	Day Month Year
The accounting reference period ending	3 1 1 2 2 0 0 9
	Day Month Year
is <b>shortened</b> so as to end on <b>extended</b>	3 1 0 3 2 0 1 0
please tick appropriate box	
Subsequent periods will end on the same	day and month in future years.
If extending more than once in five year	
the box the number of the provision listed.	in note c. on which you

Signed

Kock

are relying.

Date

6/07/09

DX 33050 Cardiff

† Please delete as appropriate

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 you give will be visible to searchers of the public record.

A53 09/07/2009 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person-authorised on behalf of an oversea company

6TH FLOOR WEST WI	NG	
250 EUSTON ROAD		
LONDON NW1 2PQ	Tel 020-73801700	
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

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg for companies registered in Scotland or LP - 4 Edinburgh 2