



### Change of accounting reference date

**Company Number**

6779513

**Company Name in Full**

VIE COSMETICS GROUP LIMITED

## Day      Month      Year

The accounting reference period ending

3	1	1	2	2	0	0	9
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Day      Month      Year

is shortened/extended † so as to end on

3	1	0	3	2	0	1	0
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- 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 \_\_\_\_\_

28/01/2009

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

† a director / secretary / administrator / administrative director / receiver and manager /  
 trustee (Scotland) / shareholder / partner in a limited liability company

Bond Pearce LLP  
Oceana House, 39-49 Commercial Road, Southampton, SO15  
1GA

Tel 0845 415 0000

DX number DX 38517      DX exchange Southampton 3

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

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

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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30/01/2009  
COMPANIES HOUSE

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