

Please complete in typescript, or in bold black capitals. CHFP096

Change of accounting reference date

225

Year

Company Number 6858736

FTSE INTERNATIONAL (ITALY) LIMITED **Company Name in full**

> The accounting reference period ending

10111 Month Day Year

Month

Day

is shortened / extended to so as to end on

210101

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.

NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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:
 - 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
 - 4. the form is being submitted by an oversea company.

Signed

Date

07/04/09

† Please delete as appropriate

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 a query.

A04 08/04/2009 COMPANIES HOUSE

DX number

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

1 a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

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

DX exchange

Tel

for companies registered in Scotland

DX 235 Edinburgh