



Companies House

AA01 (ef)

Change of accounting reference date

Company Name **BOOST&CO LIMITED**

Company Number **07728296**



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X3H092LM

The accounting reference period ending **31/08/2014** is extended so as at to end on **31/12/2014**

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in the last five years as the Secretary of State has given approval
reference 0786

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charitable Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

CH8

IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO **BOOST&CO LIMITED**

COMPANY NUMBER: **07728296**

WHEREAS ON 17th September 2014, the above-mentioned Company extended its accounting reference date to 31st December 2015, NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (3) of section 392 of the Companies Act 2006 HEREBY DIRECTS the company may extend again to 31st December 2014 for the accounting reference period which begins on 1st September 2013

Dated 11th December 2014

On behalf of
the Secretary of State
Department for Business, Innovation & Skills