



00649380

233

## Change of accounting reference date

Company Number

NI 035033

Company Name in Full

RLA Ireland Ltd

## NOTES

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

- 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 five years unless:

1. the company is subject to an administration order, or
2. you have the specific approval of the Department (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.
4. the form is being submitted by a Part XXIII company

The accounting reference period ending

22 MAY 2009

Is shortened/~~extended~~ so as to end on

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 replying

Day Month Year

3 | 1 | 1 | 2 | 0 | 9

Day Month Year

3 | 0 | 0 | 6 | 0 | 9

Signed

Date

20/05/2009

^ Please delete as appropriate

~~a director/secretary/administrator/administrative receiver/receiver and manager/person authorized on behalf of a part XXIII company~~

For and on behalf of Capita Company Secretarial Services Ltd  
Secretary

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

John Crehan, Capita Company Secretarial Services Ltd

17-19 Rochester Row, London, SW1P 1QT

Tel 020 7592 8145

DX number

DX exchange

When you have completed and signed the form, send it to the Registrar of Companies at:  
Waterfront Plaza, 8 Laganbank Road, BELFAST BT1 3BS