



00519589

233

**Change of accounting reference date**

Company Number

N1057046

Company Name in Full

BARCHESTER HEALTHCARE NORTHERN IRELAND  
LIMITED**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

Day	Month	Year
3	1	1
0	0	7

Is shortened/extended<sup>^</sup> so as to end on

Day	Month	Year
3	1	1
0	2	0
7		7

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



Signed

Date 04/06/08

<sup>^</sup> Please delete as appropriate

<sup>^</sup> a director/secretary/administrator/administrative receiver/receiver and manager/person authorized on behalf of a part XXIII company

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.

LAURA DEEGAN	1 RICHVIEW OFFICE PARK,
CLONSKEAGH, DUBLIN 14,	IRELAND
Tel 00353 1 2180400	
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**

BARCHESTER HEALTHCARE (NORTHERN IRELAND) LIMITED

Minutes of a meeting of directors held at 1 Richview Office Park, Clonskeagh, Dublin 14  
on 4<sup>th</sup> June 2008 at 9am

PRESENT: Gary Watson  
Owen McGartoll

IN ATTENDANCE:

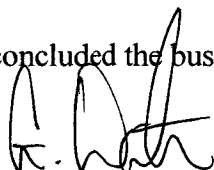
CHAIRMAN

It was agreed that Gary Watson be appointed chairman of the meeting.

ACCOUNTING REFERENCE DATE

IT WAS RESOLVED THAT the Company's accounting reference date be extended and will now end on 31 December ~~2007~~ . The company secretary was requested to arrange for the filing of form 233.

This concluded the business of the meeting.



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Chairman