

Please complete in typescript, or in bold black capitals CHWP000

LLP225

Change of accounting reference date of a **Limited Liability Partnership**

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OC338165

Full Name of Limited Liability Partnership

ZETA GLOBAL DIVERSIFIED LIMITED LIABILITY PARTNER	SHIP

NOTES

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

- 1 You cannot change a period for which the accounts are already overdue
- 2 You cannot extend a period beyond 18 months unless the partnership is subject to an administration order
- 3 You cannot extend periods more than once in five years unless
 - a the partnership is subject to an administration order, or
 - b you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area

The accounting reference period ending

_	\checkmark	shortened [†]	so as	to end o	on
		extended [†]			

Day Month Year 0 6 0 9

Day	M	lonth		Υ	'ear	
3 1	1	2	2	0	0	8

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying (For example, 3b)

Signed † a designated member /-member / administrator / adr

Date

† Please delete as appropriate

-manager / receiver (Feetland) alf of

WILTON NOMINEES ! IV T -

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that vou give will be visible to searchers of

14/07/2008 COMPANIES HOUSE

WILTON & PARTNERS 26 GROSVENOR STREET, MAYFAIR, LONDON **W1K 4QW** Tel 0207 355 3525 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate