



CHFP001

Change of accounting reference date

Company Number

SC129807

Company Name in full

Findgolden 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 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 Area or

4 the form is being submitted by an
overseas company

	Day	Month	Year
The accounting reference period ending	3 1	1 2	2 0 0 7

is shortened/extended† so as to end on

Day	Month	Year
3 1	0 3	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 the box the number of the provision listed in note c on which you are relying

Signed

Labele chente dal ^{Waller}

Date 14/03/2008

† 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 any query

~~XXXXXXXXXX~~ / secretary / administrator / administrative researcher / receiver and manager /
~~receiver~~ / scholar / person who has been denied entry over sex company.

Raeburn Christie Clark & Wallace

12 16 Albyn Place

Tel 01224 332400

DX number AB2

DX exchange ABERDEEN

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

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

20/03/2008

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COMPANIES HOUSE