

----- for the record $\,$ --

Please complete in typescript, or in bold black capitals CHFP000 225

Change of accounting reference date

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Company Name in Full

2856632

APOLLO SCIENTIFIC 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 oversea company

The accounting reference period ending

is shortened/extended † so as to end on

Day Month Year 3 | 1 0 | 8 2 0 0 7

Day Month Year 3,1 1,2 2,0,0,7

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 coon which you are relying

Signed

Men

JENNIFER

DX number

Date 8/04/20

† a director / secretary / administrator / administrative-receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

MOLLAND

Tel 0161 406

† Please delete as appropriate

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



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

DX exchange

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03