

## Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

Company Number | 5241591

**225** 

Change of	accounti	ng re	erence	date
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Company Name in Full	Elbit Systems UK Limited			
		Day Month Year		
	The accounting reference period ending	3 0 0 9 2 0 0 7		
NOTES You may use this form to change the		Day Month Year		
or the immediately previous accounting penod	is shortened so as to end on extended .	3 1 1 2 2 0 0 7		
a You may not change a period for which the accounts are already overdue	please tick appropriate box			
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day and month in future years			
c You may not extend periods more than once in five years unless	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			
t the company is subject to an administration order or	are relying	<del></del>		
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	·/			
Signed		Date 28.12.07		
† Please delete as appropriate	† a director secretary administrator / administrative r receiver (Scotland) / person authorised on behalf of a	eceiver / receiver and manager /		

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

A24 08/01/2008 **COMPANIES HOUSE**  Walsall, West Midlands **WS9 8LZ** Tel 01922-743100 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

Edwards, Harmony House, 34 High Street, Aldridge

DX 33050 Cardiff

for companies registered in England and Wales

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