

Companies House

— for the record —

Please complete in typescript, or in bold black capitals
CHWP000

Company Number 057 48479

15/07/2009

COMPANIES HOUSE

A51

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Change of)f	accounting	re	ference	date
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Company Name in Full	Acogni Openiational Somiles LTD				
NOTES You may use this form to change the eccounting date relating to either the current or the immediately previous accounting period. You may not change a period for which the accounts are already overdue. You may not extend a period beyond 18 months unless the company is subject to	The accounting reference period ending is shortened so as to end on extended please tick appropriate box Subsequent periods will end on the same defined to the same	Day Month Year 3 1 0 8 2 0 0 9 Day Month Year 3 0 0 6 2 0 0 9 ay and month in future years.			
an administration order. 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	If extending more than once in five years the box the number of the provision listed in are relying.				
oversea company. Signed Please delete as appropriate	† a director / eccretary / administrator / administrative receiver (Seetland) / person authorised on behalf of a				
You do not have to give any contact information in the box opposite but if ou do, it will help Companies House of contact you if there is a query on the form. The contact information that ou give will be visible to searchers of the public record.	Tel DX number DX exchange)			
	When you have completed and signed the Registrar of Companies at:	form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland