

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

1	1	
4		C

Change of	faccoun	iting re	ference	date
-----------	---------	----------	---------	------

6004196

BOUF LTD

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

Day Month Year

Day

is **shortened** so as to end on **extended**

please tick appropriate box

Month

Year

If extending more than once in five years, please indicate in the box the number of the provision listed in note con which you are relying

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

Signed

Store

DX number

Date

Tel 02077937630

15/05/2007

DX 33050 Cardiff

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 you give will be visible to searchers of the public record.

ADC04PME

A53 17/05/2007 COMPANIES HOUSE ode

harge

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

DX exchange

a director / secretary / administrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

ALEX @ BOUF. COM

MOBILE: 07813 791772.

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

for companies registered in England and Wales or

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

THURSDAY

٠,٠٠

[†] Please delete as appropriate