

Companies House for the record -

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Company Number

Company Name in Full

<u>6247</u>	8 17	
BOINX	SOFTWARE	மு.

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- a. You may not change a period for which the accounts are already overdue
- b You may not extend a period beyond 16 months unless the company is subject to an administration order
- c You may not extend periods more than once in five years unless
 - the company is subject to an administration order or
 - 2 you have the specific approval of the Secretary of State (please enclose a
 - 3 you are extending the company's accounting reference period to aligh with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4 the form is being submitted by an

The accounting reference period

Month Year 015 0 0

Month

00

is shortened X so as to end on extended [

please tick appropriate box

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

† 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 you give will be visible to searchers of

03/07/2007 488 **COMPANIES HOUSE**

Date

19 106 12007

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

Companea GmbH & Co. KG Pullacher Str 7 D-62049 Großhesselohe

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

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