DJ & M Corporate Services Ltd.

Please complete in typescript, Or in bold black capitals

## Change of accounting reference date

**CHFP144** 

| CHT 144  |   |              |           |          |         |
|--|---|--------------|-----------|----------|---------|
| Company Number   | 6810255   |              |           |          |         |
| Company Name in full   |   |              |           |          |         |
|  | The accounting reference period ending  |              | Day       | Month OZ | Year    |
| Notes You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.  | Is <b>shortened</b> So as the end on  |              | Day<br>31 | Month 12 | Year OA |
| You may not change a period for which the accounts are already overdue.  | extended<br>Please tick appropriate box   |              |           | <u> </u> |         |
| <ul> <li>b. You may not extend a period beyond 18<br/>months unless the company is subject to an<br/>administration order.</li> </ul>  | Subsequent periods will end on the same day and month in the 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. |              |           |          |         |
| <ul> <li>c. You may not extend periods more than once<br/>in five years unless:</li> </ul>   |   |              |           |          |         |
| <ol> <li>The company is subject to an<br/>administration order, or</li> </ol>  | ,3  |              |           |          |         |
| <ol> <li>you have the specific approval of the<br/>Secretary of State, (please enclose a<br/>copy), or</li> </ol>  |   |              |           |          |         |
| <ol> <li>You are extending the company's<br/>accounting reference period to align<br/>with that of a parent or subsidiary<br/>undertaking established in the<br/>European Economic Area, or</li> </ol> |   |              |           |          |         |
| <ol> <li>the form is being submitted by an<br/>oversea company.</li> </ol>   |   |              |           |          |         |
| Signed   | Solution  | Date         | 24 Ma     | rch 2009 |         |
| † Delete as appropriate  | † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company)  |              |           |          |         |
| You do not have to give any contact information in the box opposite but if   | DJ & M Corporate Services Ltd.  |              |           |          |         |
| 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  | Kent CT21 5RW Tel   | 01303-265084 |           |          |         |

A10 31/03/2009

**COMPANIES HOUSE** 

the public record.

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ

Dx exchange

DX number

DX 33050 Cardiff

for companies registered in England and Wales

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