



# 225

Please complete in typescript,  
or in bold black capitals.

## Change of accounting reference date

CHFP025

Company Number

6915021

Company Name In Full

EW UK Holdings 2 Limited

### NOTES

You may use this form to change the accounting 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 an administration order.
- You may not extend periods more than once in five years unless:
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 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
  - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	1	0	5	2	0	1	0
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is shortened ~~XXXXXX~~† so as to end on

Day Month Year

3	0	0	6	2	0	0	9
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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

*Christopher P. Lee*

Date

4/6/09

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person completing the form.

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

Shepherd and Wedderburn LLP

1 Exchange Crescent, Conference Square, Edinburgh, EH3 8UL

Tel 0131 228 9900

DX number DX 551970 DX exchange Edinburgh 53

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

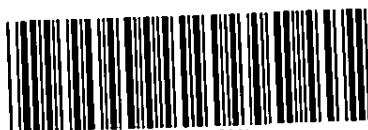
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A04 25/06/2009 144  
COMPANIES HOUSE

A36 19/06/2009 207  
COMPANIES HOUSE