

Please complete in typescript, or in bold black capitals CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

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OC342601

Full Name of Limited Liability Partnership

MIKE FENWICK QUALITY WHOLESALE CATERING

BUTCHERS LLP

NOTES

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

- You cannot change a period for which the accounts are already overdue.
- You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
- You cannot extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area

The accounting reference period ending

Day Month Year

3 1 0 1 2 0 1 0

shortened[†] so as to end on extended[†]

Day Month Year

3 1 0 3 2 0 1 0

† Please delete as appropriate

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

N. Wodan

CM.108207.1

DX number 742760

TILLY BAILEY & IRVINE LLP

Date

17.2.09

12 EVOLUTION, WYNYARD PARK, WYNYARD TS22 5TB

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

AXEHHZHZ

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charge

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

Tel 01740 646020

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

DX 33050 Cardiff

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

DX exchange BILLINGHAM 3

07/06

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[†] Please delete as appropriate

[†] a designated member / member /-administrator /-administrative-receiver --and manager /-receiver (Scotland)