

Companies House

for the record —

Please complete in typescript, or in bold black capitals CHWP000

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 18

c You may not extend periods more than

1 the company is subject to an

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 align with that of a parent or subsidiary undertaking established in the European Economic

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

months unless the company is subject to

NOTES

period

Company Number

Company Name in Full

| 0 | |
|---|---|
| | _ |
| | V |

| Change o | f accounting ref | ference date |
|----------|------------------|--------------|
|----------|------------------|--------------|

| 0707730 | | | | | |
|---|---------|-----------|----------|------|---|
| Cintellate Europe Limited | | | | | |
| The ecceptation reference payed | Day | Month | Ye | ear | |
| The accounting reference period ending | 3 0 | 0 9 | 2 0 | 0 | 9 |
| | Day | Month | Ye | ar | |
| s shortened / so as to end on extended | 3 0 | 0 6 | 2 0 | 0 | 9 |
| please tick appropriate box | | | | | |
| Subsequent periods will end on the same da | y and m | onth in t | future y | ears | ; |
| If extending more than once in five years, | please | ındıcate | ın | | |
| the box the number of the provision listed in are relying | note c | on which | you [| | |
| | | | | | |

Signed

† Please delete as appropriate

oversea company

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

A38 16/10/2008 **COMPANIES HOUSE** a director / secretary / administrator / administrative receiver / receiver and manager /

Date

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

| | Tel | **** |
|-----------|-------------|------|
| 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 for companies registered in Scotland or LP - 4 Edinburgh 2