

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

04720385

Company Name in full

WIZARD CONTROL LIMITED

NOTES

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

a You may not change a period for which the accounts are already overdue

b You may not extend a period beyond 18 months unless the company is subject to an administration order

c You may not extend periods more than once in five years unless

1 the company is subject to an administration order, or

2 you have the specific approval of the Secretary of State, (please enclose a copy), or

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 Area

4 the form is being submitted by an overseas company

The accounting reference period ending

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|----|
| 3 | 1 | 0 | 3 | 2 | 0 | 08 |

is **shortened** ☐

extended ☒

so as to end on

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|----|
| 3 | 0 | 0 | 4 | 2 | 0 | 08 |

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

[Signature]

Date

10 Jan 08

† 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 the public record

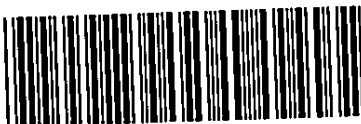
† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company

| | |
|-----------|-------------|
| | |
| | |
| 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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



AXCR3W91

A28

11/01/2008

23

COMPANIES HOUSE