

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

OPECCENC

MINI TRIFFEN MM BOOR LIMITED

The accounting reference period ending

Day Month Year

is shortened extended

so as to end on

Month Year

please tick appropriate box

NOTES

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 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, or
 - 4 the form is being submitted by an oversea company

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

389

Signed

Date

[†] 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

o vicible to searchers of

12/11/2008 COMPANIES HOUSE

receiver 7 receiver and manageretot / secretary / administrator / administrat receiver (Sectiond) / person authorised on behalf of an oversea company

MRS H.M. SUMMERILL Tel OTOSI 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, CF143UZ 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