

Companies House

- for the record -

Please complete in typescript, or in bold black capitals
CHWP000

Company Number

06518858

Company Name in Full

225•

Change of accounting reference date

Blue Chilli Consulting Limited			
	Day	Month	Year
The accounting reference period ending	218	0 2	2009

is **shortened** so as to end on **extended**

please tick appropriate box

Day Month Year

3 0 0 4 2 0 0 9

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

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

NOTES

period.

- 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:
 - 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
 - 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.

Signed

† 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

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COMPANIES HOUSE

a directory secretary administrator / administrative receiver / receiver and mana

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

Cider Cottage Kent	St	
Cheddar	1	
BS27 3LG	Tel 07887713700	
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 for companies registered in England and Wales or

ED DV 005 Edich

DX 33050 Carl

10/03

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