



225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

06066204

Company Name in full

BROOKSON (5398) LIMITED

Day Month Year

The accounting reference period ending

31/01/2008

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

is shortened/extended† so as to end on

Day Month Year

31/03/2008

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.

Empty box for provision number

pp Jordan Secretaries Limited

Signed

Handwritten signature

Date

03/04/2007

† Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

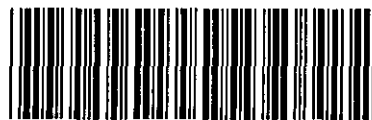
Jordans Limited, 21 St Thomas Street, Bristol BS1 6JS

Tel

DX number

DX exchange

WEDNESDAY



A44 *AD08ZOFX* 04/04/2007 27 COMPANIES HOUSE

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