Package: 'Laserform'
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225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 00041138

Company Name in Full MITIE Dormant (No. 1) Limited

The accounting reference period ending

Day	Month	Year
31	12	2006

is ~~shortened~~/extended† so as to end on

Day	Month	Year
31	03	2007

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.

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.

Signed **Date** 07 March 2006

† a director / ~~secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised under an order of a foreign court~~

† Please delete as appropriate

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

McDermott Will & Emery UK LLP
7 Bishopsgate, London, EC2N 3AR

Tel 020 7577 6900

DX number DX 42619 DX exchange Cheapside

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**

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COMPANIES HOUSE 11/03/2006

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