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Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number 06557590

Company Name in full A&A MARKETING EUROPE LIMITED

The accounting reference period ending

Day	Month	Year
30	04	2009

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

Day	Month	Year
31	12	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

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 p.p. GO AHEAD SERVICE LIMITED

Date 16/04/2008

† Please delete as appropriate

~~† a director / secretary / administrator / administrative receiver / receiver / receiver (Scotland) / liquidator / provisional liquidator / manager / receiver (Scotland) / person authorised under section 38 of the Insolvency Act 1986~~

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

Go Ahead Limited, 69 Great Hampton Street, Birmingham , West Midlands B18

6EW

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**

FRIDAY
AUTJ2YZF
18/04/2008
A11 COMPANIES HOUSE
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