225

Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number 06275885

Company Name in full 247 Headhunting

The accounting reference period ending

Day	Month	Year
30	06	2008

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

Day	Month	Year
31	12	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 For and on behalf of JORDAN COMPANY SECRETARIES LIMITED **Date** 17-9-07

† Please delete as appropriate

~~† director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / liquidator / person authorised under section 699B(2) / 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

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS Tel Ref (N61166)SSROBR (1556)
DX number 78161 DX exchange BRISTOL

TUESDAY

AEJNWT2L
A39 18/09/2007 273
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 **DX 235 Edinburgh**