

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

Change o	f accountin	g reference	date
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01768508	
CONSORT SECURITIES SYSTEMS LIMITEI	D

The accounting	reference	period
ending		

Day Month Year 0

is shortened so as to end on extended 🗸

Month Day Year 0 0 1

please tick appropriate box

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

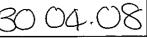
- b You may not extend a period beyond 18 months unless the company is subject to an administration order
- c You may not extend periods more than once in five years unless
 - 1 the company is subject to an administration order, or
 - 2 you have the specific approval of the Secretary of State, (please 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

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

Date



† Please delete as appropriate

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

When you have completed and signed the form please send it to the

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 you give will be visible to searchers of the public record

REES POLLOCK (REF JM/AMP) 35 NEW BRIDGE STREET, LONDON EC4V 6BW Tel 020 7778 7200 DX number DX exchange

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01/05/2008 **COMPANIES HOUSE** arge

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardit

for companies registered in England and Wales

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

or