Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2704700

## Company Name in Full

& O (LEGAL ADVISERS)

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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.

Day Month Year 5 O 5 0 10 Day Month Year

is shortened /excepted t so as to end on

The accounting reference period ending

3 0 0 4 2 0 1 0 1

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 15/08/2000

† 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

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Allen & Overy

One New Change

London

EC4M 9QQ

Ref:CAJM.CO:766315 Tel 020 7330 3000

DX number DX: 73

DX exchange

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

