

Please complete in typescript, or bold block capitals

Change of accounting reference date

Company number

3241445

Company name in full

COMPASS COMMUNICATIONS

TECHNICAL SERVICES LIMITED



NOTES

You may use this form to change the accounting reference 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
 - 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.

The accounting reference period ending

Day Month Year

3 | 0 8 9 7

Day Month Year

is shortened/extended § so as to end on

218 012 917

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

Cefamos:

Date

§ a director/secretary/administrator/administrative receiver/receiver and manager/ receiver (Scotland)/preson authorised on bohelf of an overses company

§ Please delete as appropriate

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.

CLINKER LITTLE & CO.

CHARTERED ACCOUNTANTS
94 LONDON ROAD, CRAYFORD

DARTFORD DAT 4DX TEL: 0322 555442Tel

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 CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
1956 companies registered in Scotland

DX 235 Edinburgh

Form revised 6 February