

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3400152

Company Name in Full

CAMBRIDGE NETWORK LIMITED

Change of accounting reference date

The accounting reference period ending

Day Month Year

3 1 0 7 2 0 0 9

is XXXXXXI/extended 1 so as to end on

		-					
3	1	1	0_	2	0	0	9

Year

Month

Day

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 record in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - 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

† 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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A27 23/09/2009 COMPANIES HOUSE

Taylor Wessing LLP

24 Hills Road, Cambridge, CB2 1JP

Tel +44 (0) 207 300 7000

DX number 88010

DX exchange Cambridge

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh