

225

Change of Accounting Reference Date

OYEZ

Please complete in typescript,
or in bold black capitals

Company Number

3756436

Company Name in Full

AdminSource (UK) Limited



* F0225C10 *

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

3 0 0 4 0 0

is shortened/extended[†] so as to end on

3 0 1 1 9 9

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

SEPT. 9, 1999

† 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

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

Bristows (for the attention of Lisa Roberts)

3 Lincoln's Inn Fields, London

WC2A 3AA

Tel 0171 400 8000

DX number 269

DX exchange LONDON (CHANCERY LANE)



A14 *APRYWKY2* 309
COMPANIES HOUSE 28/10/99

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 DX 235 Edinburgh
for companies registered in Scotland

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The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3DD

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