Package:

'Laserform'

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Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3774448

Company Name in Full

Primagraphics (Holdings) Limited

The accounting reference period ending

3 0 0 6 2 0 0 4

Month

Day

Year

225

is shortened/extended so as to end on

Day Month Year

3 | 1 | 1 | 2 | 2 | 0 | 0 | 4

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.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- 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
 - 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.

.3

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

A10 *ANUOLHOS* 0667 COMPANIES HOUSE 16/06/04

COMPANIES HOUSE

09/06/04

For and on behalf of Crowell of Moring Secretaries Limited

† a director / secretary / administrator /administrator

Date

Y00G DOUL8

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

Crowell & Moring 11 Pilgrim Street London EC4V 6RN

Tel 44 20 7413 0011

DX number 91

DX exchange Chancery Lane

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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