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***Please complete in typescript,
or in bold black capitals***
CHWP000

03791180

TELERESULTS LIMITED

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

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

Day	Month	Year
3 0	0 6	2 0 0 4

Day		Month		Year			
3	1	0	3	2	0	0	4

please tick appropriate box

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.

REL

Date _____

29/7/04

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

x CHAMBER BUSINESS

16 IMPTON ROAD, LUTON, BEDS

Lv2 05x

Tel 01582 522448

DX number

DX exchange



A07 COMPANIES HOUSE 10/03

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2