

225

Please complete in typescript,
or bold block capitals
CHFP085

Change of accounting reference date

Company Number

3994686

Company Name in full

ACTIONSTREAM DIRECT MEDIA
LIMITED

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

The accounting reference period ending

Day	Month	Year
31	05	2001

is shortened/~~extended~~ § so as to end on

Day	Month	Year
31	03	2001

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

[Signature]

Date

25.5.2000

§ Please delete as appropriate

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

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.

The SECRETARY	
14 8 HIGH TOWN	HAY ON WOOD
HEREFORD	Tel
X number	DX exchange



Compa

if you have completed and signed the form please send it to the
Star of Companies at:
panies 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
for companies registered in Scotland DX 235 Edinburgh