

Please complete in typescript, or in bold black capitals CHFP041

225

Change of accounting reference date

Company	Number
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3996137

Company Name in Full

DATASOURCE SERVICES LIMITED

is shortened/extended so as to end on

The accounting reference period ending

Day Month Year 5 0 + 0 + 1

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.
- 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
 - 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 oversea company.

Day Month Year

> 2 2

Subsequent periods will end on the same day and month in future years.

3

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.

0 | 0 | 10

Signed

For and on behalf of TADCO DIRECTORS LIÑ

Date

19 May 2000

† Please delete as appropriate

COMPANIES HOUSE

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

Tadco Services Limited 48 Conduit Street, London, Tel 020 7 222 3000 W1R 9FB DX number DX exchange

†a director / secretary / admitistrator / administrative receiver / receiver and manager /

receiver (Scotland) / person authorised on behalf of an oversea company

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



for companies registered in Scotland