

Please complete in typescript, or in bold black capitals CHWP000

225

Change of accounting reference date

Company Number |4080267

Company Name in Full | iCard European Telecoms (UK) Ltd

The accounting reference period ending

Month Year Day 0.012

Month

Year

is Extended

† so as to end

a. You may not change a period for which

the accounts are already overdue.

You may use this form to change the

accounting date relating to either the current or the immediately previous accounting

NOTES

period.

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 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.

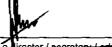
Signed

† 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



Form revised July 1998



Date

alf of an oversea company

Belinda Steffan

80 Great Eastern Street, London

EC2A 3RS

Tel 020 7294 4607

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh