Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

NOTES

Company Number

4319667

Company Name in Full

Hamsard 2419 Limited

Crow could fish coursearcing

Day Month Year

The accounting reference period ending

3 0 1 1 2 0 0 2

Day Month

Year

is abordened/extended t so as to end on

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3	0	0	4	2	0	0	3

period.

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

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:

- 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
- 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

A45 COMPANIES HOUSE

0501 12/01/02

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Date

9/1102

Hammond Suddards Edge

2 Park Lane

Leeds

LS3 1ES

Ref CNR

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS

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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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