

Change of accounting reference date

Company Number

4463864

Company Name in Full

RESOLUTION IT SERVICES LIMITED

The accounting reference period ending

Day	Month	Year
3	0	1
1	1	2
0	0	7

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

is ~~shortened~~/extended[†] so as to end on


Day	Month	Year
3	1	0
0	1	2
0	0	8

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

3

Signed



Date

9-8-07

† 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

Jones Day

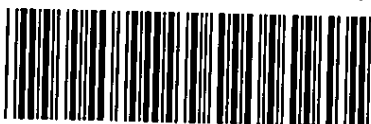
21 Tudor Street, London,

4Y 0DJ

Tel 020 7039 5959

number DX 67

DX exchange London/Chancery



A03

ATXOKSLL

01/09/2007

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COMPANIES HOUSE

A18

A61DAS62

17/08/2007

655

COMPANIES HOUSE

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

or companies registered in England and Wales or

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

or companies registered in Scotland

or LP - 4 Edinburgh 2

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SATURDAY
FRIDAY

10/03