

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4728183

Company Name in Full

COMPASS FINANCE GROUP PLC

## Change of accounting reference date

Day Month Year

The accounting reference period ending

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 4 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

Day Month Year

is ~~extended~~ / extended† so as to end on

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 9 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

### 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.

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

Date

1.4.4.

† 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, for the person Companies House should contact if there is any query

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF  
Ref: SJB [compass-225]

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1



A55  
COMPANIES HOUSE

0150  
10/04/04

Laserform International 12/99

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

or

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

DX 235 Edinburgh