

225

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

04742550

Company Name in Full

Global Education Management Systems Limited

Day Month Year

The accounting reference period ending

3	0	0	4	2	0	0	4
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Day Month Year

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

3	1	0	8	2	0	0	4
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NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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:
 - 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 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.

For and on behalf of
M&R Secretarial Services Limited

Director

Secretary

Signed

Date

30.6.04

† 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

~~Director / Secretary / Administrator / Administrative receiver / Liquidator and manager / Receiver (Scotland) / Person authorised on behalf of an overseas company~~

Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Ref: GEMS225 (GEMSL) Tel 01223 364422
DX number DX 122891 DX exchange Cambridge 4

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**

