

Please complete in typescript, or in bold black capitals CHEP041

22:

Change of accounting reference date

Company Number

Company Name in Full

5311363

INFOSCREEN NETWORKS PLC

The accounting reference period ending

Day	Month	l	Year		
3 1	1 2	2	0	0	5

You may use this form to change the

NOTES

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:
 - 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.

is shortened/extended√so as to end on

Da	ay_	Month			Yea	ar_	
3	0	0	6	2	0	0	5

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

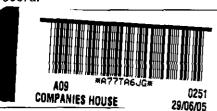
FOR MH SECRETARIES LIMITED

Date

OF

† Please delete as appropriate

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 query on the form. The contact information that you give will be visible to searchers of the public record.



Ta director / secretary / administrator / administrative receiver/areceiver and manager / sereiver (Scotland) (sperson authoriged and behalf at an oversea some and x

MARRIOTT HARRISON 12 GREAT JAMES STREET,	LONDON,			
WC1N 3DR	Tel 020 7209 2000			
DX number 0001	DX exchange LONDON/CHANCERY LAN			

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

ior companies registered in England and Wales

DX 235 Edinburgh

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

or LP - 4 Edinburgh 2