



Change of accounting reference date

Company Number

15857552

Company Name in Full

CITYSPRINT SHARED SERVICES LIMITED

Day Month Year

The accounting reference period ending

3	0	0	6	2	0	0	7
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Day Month Year

is shortened/extended † so as to end on

3	1	1	2	2	0	0	6
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- 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

17/7/06

† Please delete as appropriate

~~† a director / secretary / administrator / administrative services / marketing and management~~

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

Ref: CSP/OBR
Squire Sanders and Dempsey
60 Cannon Street
London EC4N 6NP

Tel 0207 1898000

DX number

DX exchange



A29 COMPANIES HOUSE 113 20/07/2006

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