

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

05882122	
AXISPOINT SOUTIONS	LIMITED

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
- 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 сору) ог
 - 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
 - 4 the form is being submitted by an oversea company

The accounting reference period ending

Day	Month	<u> үеаг</u>	
311	710	SIOIOM	

is shortened / extended † so as to end on

Day	Month	Year
311	N S	2667

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

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Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Duild	Jefan	Date	06/11/2007
† a director / secretary / ad receiver(Scotland) / persor		e receiver / rec	eiver manager /
	Tel		
DX number	DX exchar	nge	
Mhon you have com	ploted and supped th	o form alo	ace condut to the

321 16/11/2007 A39 **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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland