

Change of accounting reference date

Company Number

5983680

Company Name in Full

Signal Research Services Limited

NOTES

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.

The accounting reference period ending

Day Month Year

3	1	1	0	2	0	0	7
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is shortened/extended[†] so as to end on

Day Month Year

3	1	0	7	2	0	0	7
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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

W. J. Smith

Date

4 Dec 2006

† Please delete as appropriate

* a director / secretary / ~~XXXXXXXXXX~~XX
receiving XXXXXX and I see person who turned in my behalf after the meeting on January XX

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.

BARLOW ROBBINS LLP

Ref: SRG/601-547

The Oriel, Sydenham Road, Guildford, Surrey

GU1 3SR

Tel 01483 562901

DX number

DX exchange DX 2407 Guildford

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

or

Companies House, 37 Castle Terrace,
for companies registered in Scotland

EB DX 235 Edinburgh
or LP - 4 Edinburgh 2



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09/12/2006
COMPANIES HOUSE

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