



### Change of accounting reference date

**Company Number**

6401455

**Company Name in Full**

Sword Business Technology Solutions Limited

The accounting reference period ending

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 1     | 0 | 2    | 0 | 0 | 8 |

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

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 1     | 2 | 2    | 0 | 0 | 8 |

- 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 \_\_\_\_\_

† 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

† a director / secretary / administrator / administrative assistant / secretary and manager

**TLT DIRECTORS LIMITED**

One Redcliff Street, Bristol  
BS1 6TP

Tel 0117 917 7777

**DX number** 7815

DX exchange Bristol

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

of

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



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\*ADZ.IPV17\*

15/12/2007

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**COMPANIES HOUSE**