



Change of accounting reference date

Company Number

02888940

Company Name in Full

DPGS LIMITED

The accounting reference period ending

Day Month Year

3	1	1	2	2	0	0	7
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Day Month Year

is ~~XXXXXX~~/extended ↑ so as to end on

3	1	0	3	2	0	0	8
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- 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 _____

9/5/2008

† 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

[illegible]

Sherrards Solicitors

45 Grosvenor Road, St Albans, Hertfordshire, AL1 3AW

Tel 01727 832830

DX number DX 141853 **DX exchange** St Albans 17

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

SATURDAY



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10/05/2008

COMPANIES HOUSE

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