

Companies House

– for the record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number 4149947

| 1 | |
|---|---|
| | J |

Change of accounting reference date

| •••••••••••••••••••••••••••••••••••••• | | <u> </u> | |
|--|---|-----------------|--|
| Company Name in Full | THE CONSENSUS ORGANISATION LIMITE | D | |
| | | | |
| | | Day Month Year | |
| NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod | The accounting reference period ending | 3 1 1 2 2 0 0 7 | |
| | is shortened so as to end on | Day Month Year | |
| | extended 🗸 | 3 1 0 3 2 0 0 8 | |
| a You may not change a period for which the accounts are already overdue | please tick appropriate box | | |
| b You may not extend a period beyond 18 months unless the company is subject to an administration order | Subsequent periods will end on the same day and month in future years | | |
| c You may not extend periods more than once in five years unless | 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 | | |
| 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 oversea company | | | |
| Signed | Dat | te 11/4/08 | |
| † Please delete as appropriate | † à director (secretary / administrator / administrative receiver (scotland) / person authorised on behalf of an over | | |
| 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 | Tel | | |
| you give will be visible to searchers of | [| | |

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the public record

17/04/2008 **COMPANIES HOUSE** arge

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

or LP - 4 Edinburgh 2

or