

for the record -

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company Number

Company Name in Full

643333		<u>.</u>
DIAGONAL SOLUTIONS	LIMITED	

The accounting reference period ending

Month Day Year 101014 Day Month

is shortened/extended[†] so as to end on

012 0101

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
 - 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.

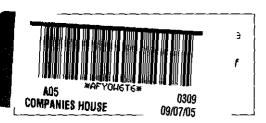
Subsequent periods will end on the same day and month in future years.

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.

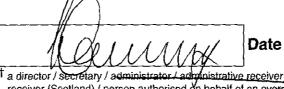
Signed

[†] 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



Form revised July 1998



strative receiver / receiver and mapager / receiver (Scotland) / person authorised on behalf of an eversea company

NICHOLAS SANDHON MORIEGROUP LIMITED PROPLE WEST 950 GREAT WEST RUND BRENTFORD MIDDLESEX TWE GEETEL 020 8380 8329 DX number DX exchange

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