Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

1132885		
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Change of accounting reference date

Company Name in Full

KONICA MINOLTA BUSINESS SOLUTIONS (UK) LIMITED

The accounting reference period ending

3	1	0	1	2	0	0	4
D	ау	Mc	onth		Yea	ar	

Year

0 1

2 1

Month

0

Day

is XXXXXXXI/extended t so as to end on

1

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

NOTES

You may use this form to change the counting date relating to either the current 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:
 - company is subject to an administration order, or
 - 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

ide

† 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

Date

Kimbells LLP Solicitors

Power House Davy Avenue Knowlhill Milton Keynes MK5 8RR

Tel 01908 668555

DX number 151042

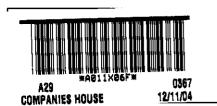
are relying.

DX exchange Milton Keynes 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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