

225

Please complete in typescript, or in bold black capitals CHFP029

Change of accounting reference date

CHFFU29		
Company Number	2599270	
Company Name in Full	FS Connexions UK Limited	
		Day Month Year
NOTES	The accounting reference period ending	3 1 1 2 2 0 0 5
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.		Day Month Year
	is shortened so as to end on extended	3 1 0 3 2 0 0 6
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 of	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.	
the company is subject to an administration order, or		
you have the specific approval of the Secretary of State, (please enclose a copy), or		
you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic		

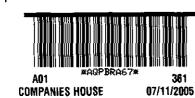
Signed

4. the form is being submitted by an

† Please delete as appropriate

oversea company.

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 you give will be visible to searchers of the public record.



From May 2004

Date

07.11.05

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

J Nevin, Jessop House, Jessop Avenue			
Cheltenham, Gloucestershire, GL50 3SH			
	Tel 01242 214000		
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

DX 235 Edinburgh

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

or LP - 4 Edinburgh 2