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JORDANS

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225

*Please complete in typescript
or in bold black capitals.*

Change of accounting reference date

Company Number

3251986

Company Name in Full

ACTIONTACTIC LIMITED



F 2 2 5 0 C 4 0

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 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.
 4. the form is being submitted by an
overseas company.

* 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



A05 *AXEX1SLW* 638
COMPANIES HOUSE 23/01/97

The accounting reference period ending

Day	Month	Year
3 0	0 9	9 7

is ~~shortened~~/extended* so as to end on

Day	Month	Year
3 0	1 0	9 7

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

M. Nant

Date

24/12/96

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

Tel	
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, CF4 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