MacIntyre Hudson

THE FUTURE IS WHAT YOU MAKE IT

Ver.8.24.7,04

Please complete in typescript, or in bold black capitals.

CHFP013

copy), or

Change	of	accounting	reference	date
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Company Num	ber 3330133					
Company Name in	full MEDIA ONE COMMUNICATIONS LIMIT	MEDIA ONE COMMUNICATIONS LIMITED				
	\	Day	Month	Year		
NOTES	The accounting reference period ending	3 0	0 9 2	2 0 0 4		
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.	is advantemed/extended# so as to end on	Day 3 0	Month	Year 2 0 0 4		
A. You may not change a period for which the accounts are already overdue.						
You may not extend a period beyond 18 months unless the company is subject to an administration order.	ubsequent 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: the company is subject to an administration order, or	If extending more than once in five years, p the box the number of the provision listed in not are relying.					

Signed

Date

DX 33050 Cardiff

Please delete as appropriate

oversea compañy.

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.

2. you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

a director / secretary /-administrator.Ladministrative receiver /-receiver and manager /receiver (Scotland) / person authorised on behalf of an oversea company

MacIntyre Hudson - ref PSH 8 - 12 Priestgate Peterborough PE1 1JA Tei 01733 568491 DX number DX exchange



COMPANIES HOUSE

29/07/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2