Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP016

Company Number	Com	pany	Num	ber
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03620947

Company Name in Full

DYNAMIC RESEARCH LIMITED

NOTES

The accounting reference period ending

Day Month Year 8

is shortened/extended† so as to end on

Day Month Year 0 9

You may use this form to change the accounting date relating to either the current or the immediately previous accounting perioa.

- 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 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

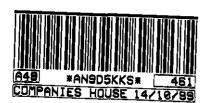
m. cwerdle

Date

27.09.99

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

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

PRIDIE:BREWSTER

MOUNT MANOR HOUSE,

16 THE MOUNT, GUILDFORD,

SURREY, GU2 5HS

01483 573113 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