Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

NOTES

period.

Company Number

3991440

Company Name in Full

SCHOOL-HOME SUPPORT SERVICE UK.

Change of accounting reference date

The accounting reference period ending

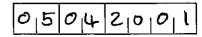
Day Month 010

Day Month

Year

Year

is shortened/extended t so as to end on



a. You may not change a period for which the accounts are already overdue.

You may use this form to change the accounting date relating to either the current

or the immediately previous accounting

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
 - 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.

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

Date

14.06.00

† 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



/ secretary / adm tland) / person authorised on behalf of an eversea company

Bates,Wells & Braithwaite

Cheapside House, 138 Cheapside, London, EC2V 6BB

Tel 020 75517777

DX number 42609

or

DX exchange Cheapside 1

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