

Companies House

- for the record

Please complete in typescript, or in bold black capitals CHWP000 225

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

Change of accounting reference date

59000 26 **Company Number** Company Name in Full BEEHIVE COMMUNICATIONS 40 Day Month Year The accounting reference period ending NOTES You may use this form to change the Day Month Year accounting date relating to either the current is shortened so as to end on or the immediately previous accounting c 01 C period extended please tick appropriate box a You may not change a period for which the accounts are already overdue b You may not extend a period beyond 18 Subsequent periods will end on the same day and month in future years months unless the company is subject to an administration order If extending more than once in five years, please indicate in c You may not extend periods more than once in five years unless the box the number of the provision listed in note c. on which you are relying 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, or 4 the form is being submitted by an oversea company Signed † Please delete as appropriate a director / secretary 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 Tei DX number DX exchange dе When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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10/03

14/07/2007

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