Please complete in typescript. or in bold black capitals

CHFP001

NOTES

Change of accounting reference date

Company Number

Company Name in full

06306301	<u> </u>		
COMPUCON LIMITED		 	

The accounting reference period ending

is shortened/extended to as to end on

3 1 0 7 2 0 0	8	

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

Day	M	Month		Year		
3 1	1	2	2	0	0	- - -

You may not change a period for which

immediately previous accounting

You may not extend a period beyond 18 months unless the company is subject to an administration order

the accounts are already overdue

- You may not extend periods more than once in five years unless
 - the 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
 - 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

p.p. GO AHEAD **SERVICE LIMITED**

Signed

6EW

DX number

Date | 17/07/2007

† 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

18/07/2007 **COMPANIES HOUSE**

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

DX exchange

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

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Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland