A1 Company Services Limited

Please complete in typescript, or in bold black capitals. **CHFP091**

Change of accounting reference date

Company Number

06820525		

Company Name in Full

 	 	 	 _

ACS INFORMATION SYSTEMS LIMITED

NOTES

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

- 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, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period

Day		Month		Y	ear		
2	8	0	2	2	0	ł	0

is shortened / extended* so as to end on

Day		Month		Year			
З	f	0	3	J	0	1	0

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

director / secretary / administrator / administrative receiver / receiver and manager

* 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.

Layton Lee Chartered Accountant: Registered Auditors 6 Manchester Road Buxton, Derbyshire SK17 6SE

A07

25/02/2009 **COMPANIES HOUSE** 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

DX 33050 Cardiff