

Companies House

for the record -

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4, the form is being submitted by an

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

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

NOTES

period.

Company Number | 06949050

Company Name in Full

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Change of	accounting	reference	date
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4TEUS SOLUTIONS LIMITED			
	Day	Month	Year
The accounting reference period ending	3 1	0 7	2 0 1 0
_	Day	Month	Year
is shortened so as to end on extended	3 1	1 2	2 0 1 0
please tick appropriate box			
Subsequent periods will end on the same of	day and m	onth in f	uture years.
If extending more than once in five years the box the number of the provision listed is are relying.	-		

Signed

Date

† Please delete as appropriate

A17

oversea company.

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 you give will be visible to searchers of the public record.

COMPANIES HOUSE

30/07/2009

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

M. L. DARVELL, Director		
Berkeley Square House, Berkeley Square, London W1J 6BD		
	Tel 020 71122004	
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, CF143UZ

DX 33050 Cardiff

or LP - 4 Edinburgh 2

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland