

Please complete in typescript, or in bold black capitals

CHFP025

Change of accounting reference date

Company Name in Full

Assembly Solutions and Tools Limited

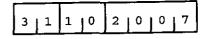
The accounting reference period ending

10 0 _Day__ Month. Year_

Month

Day

Year



NOTES

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

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- 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
 - 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
 - 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

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the.

01/11/2007

26/10/2007 SCT 1795 **COMPANIES HOUSE**

COMPANIES HOUSE

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

Pinsent Masons 1 Park Row Leeds LS1 5AB

(Doc 21496039)

Tel 0113 244 5000

DX exchange Leeds 28 DX number 26440

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

DX 235 Edinburgh for companies registered in Scotland

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