

www.digita.com

Company Number

Please complete in typescript, or in bold black capitals. CHFP036

225

Change of accounting reference date

SC222407

			 	
Company Name in Full	LINGO24 LIMITED			
				<u></u>
		Day	Month	Year
	The accounting reference period ending	3 1	0 8	2 0 0 2
NOTES: You may use this form to change the accounting date relating to either the current in immediately previous accounting	is shortened/extended† so as to end on	Day	Month 0 9	Year
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. 	Subsequent periods will end on the same day and month in future years.			
c. You may not extend periods more than once in every five years unless:	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.			
the company is subject to an administration order, or	are resping.			
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. 				
the form is being submitted by an overseas company.				
Signed	Christin Arry Da	te 4	112/2	<u></u>
† Please delete as appropriate.	† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company			
Please give the name, address,	Bill Smith, Suite 4, Braehead Way Shopping Centre,			
telephone number and if available a DX number and Exchange of the	Braehead Way, Bridge of Don,			

Aberdeen, AB22 8RR

DX number

SCT \$82W1HDT 0079

person Companies House should

contact if there is any query.

COMPANIES HOUSE

0079 06/01/03

Form revised July 1998

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

DX exchange

01224 822008

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh