

Please complete form in typescript, or in bold black capitals. CHFP135

225

Change of accounting reference date

Company Number	SC355066]							
Company Name in full	A A Software & Hardware Solutions Ltd								
		Day	Mon	th	т	Y6	ear		
NOTES	The accounting reference period ending	2 8	0	2	2	0	1	0	
You may use this form to change the accounting date relating to either the current or the immediately previous accounting		Day Month			Year				
period. a. You may not change a period for which the accounts are already overdue.	is shortened so as to end on extended please tick appropriate box	3 1	0	7	2	0	1	0	
 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 n	nonth	ı in f	futur	е уе	ars.		
c. You may not extend periods beyond more than once in five years unless: 1. the company is subject to an administration order, or	If extending more than once in five year the box the number of the provision listed i you are relying.								
 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									

† Please delete as appropriate

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.

with that of a parent or subsidiary undertaking established in the European Economic Area, or

the form is being submitted by an

Signed

SI9078F4

SI9078F4
SCT 10/07/2009 7
COMPANIES HOUSE

† a director / secretary / administrator /

Date

3/07/2009

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

Henderson Loggie	- 90 Mitchell St	reet		
Glasgow				
G1 3NQ	Tel	0141 221 6807	-	
DX number	DX ex	DX exchange		

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235

DX 235 Edinburgh or LP – 4 Edinburgh 2