

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP029 Company Number Company Name In Full

3665553

Ethos Communication Systems Limited

NOTES

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

- 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:
 - the company is subject to an administration order, or
- 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 oversea company.

Signed

[†]Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



COMPANIES HOUSE

0707 19/04/02 0275 12/04/02

Form revised July 1998

The accounting reference period ending

is shortened/extended † so as to end on

Day	Month	Year
3 0	1,1	2 0 0 2

Day Month Year

3|0 0|6 2|0|0|2

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.

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

Jeffreys Henry	
Finsgate, 5-7 Cranwood Street	
London, EC1V 9EE, England.	Tel 0207 309 2222
DX number	DX exchange

nen you have completed and signed the form please send it to the Registrar of ompanies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales DX 33050 Cardiff

Jr

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

DX235 Edinburgh