



225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

5299925

Company Name in Full

Sarantel Group PLC

The accounting reference period ending Day Month Year 3 0 1 1 2 0 0 5

is shortened/extended † so as to end on Day Month Year 3 0 0 9 2 0 0 5

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:
1. the company is subject to an administration order, or
2. 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
4. 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.

Empty box for provision number

Signed

Handwritten signature

Date

4.2.05.

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / liquidator / person authorized in relation to an overseas company

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

Pinsent Masons
3 Colmore Circus
Birmingham ref: 1275/602759.07012/NK
B4 6BH doc: 20102314
Tel 0121 200 1050
DX number 703167 DX exchange BIRMINGHAM 12



A08 *A0D00200* 0467 COMPANIES HOUSE 10/02/05

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 Edinburgh