

Please complete in typescript, or in bold black capitals CHWP000

225

1/6/04

DX 33050 Cardiff

Change of accounting reference date

00298662		
Motcomb Trust Limited		
The accounting reference period ending is shortened so as to end on extended please tick appropriate box	Day Month Year 3 1 1 2 2 0 0 4 Day Month Year 3 0 0 6 2 0 0 5	
Subsequent periods will end on the same d	ay and month in future years.	
If extending more than once in five years the box the number of the provision listed in are relying.		
	Motcomb Trust Limited The accounting reference period ending is shortened so as to end on extended please tick appropriate box Subsequent periods will end on the same difference periods the box the number of the provision listed in	

† 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.

Signed

LGS57HKL LD3 COMPANIES HOUSE	0091 06/07/04

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

A & L Goodbody, Augustine House, 6A Austin Friars, London EC2N 2HA		
	Tel 020 7382 0800	
DX number	DX exchange	

Date

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or