COMPANIES HOUSE

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number 4194448

Company Name In Full ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED

F2250010

	Day	Month	Year
The accounting reference period ending	30	04	02
is shortened/~~extended~~‡ so as to end on	31	12	01

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.

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.
4. the form is being submitted by an oversea company.

Signed Jean Bradshaw **Date** 25.10.01

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

† 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

A. I. COHEN & ASSOCIATES
CHARTERED ACCOUNTANTS
REGISTERED AUDITORS
61 CROWSTONE ROAD
WESTCLIFF ON SEA
ESSEX SS0 8BG
Tel 01702 332057

DX number DX exchange

ABV3L5FL
A26 0334
COMPANIES HOUSE 02/11/01

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

Companies House, Crown Way, Cardiff, CF4 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**