Please complete in typescript, or in bold black capitals

CHFP045

Change of accounting reference date

Company Number

4676720

Company Name in full

123 SERVICES I	LIMITED
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The accounting reference period ending

Day Month Year 2 0 0 Day Month Year

is shortened/extended so as to end on

01014

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.

+Please delete as appropriate.

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.

Signed

B4 6LZ

DX number

Date

Tel 0121 678 9000

DX exchange

24/02/2003

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

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,

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



COMPANIES HOUSE COMPANIES HOUSE

14/03/03 06/03/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

40-49 PRICE STREET, BIRMINGHAM

DX 33050 Cardiff

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

EH1 2EB DX 235 Edinburgh

Form revised July 1998