



CHFP025

Company Number

Change of accounting reference date

5887351

Company Name in Full

Precis (2621) 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:
 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 overseas company.

	Day		Month		Year			
The accounting reference period ending	3	1	0	7	2	0	0	7

is shortened/extended † so as to end on

Day		Month		Year			
3	1	0	3	2	0	0	7

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

Date 12 October 2006

† 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 director / administrator / administrative receiver / receiver and manager
for my Special Administration Fund of the assets of the company

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS.
Ref. 6473/30864453

Tel 020 7374 8000

DX number 28

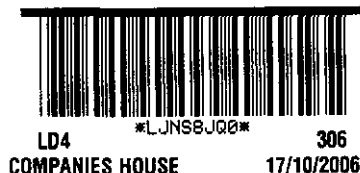
DX exchange

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

Companies House, Crown Way, Cardiff, CF
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh



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