225

Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number

Company Name in full

5148897		

NORD INVEST SERVICES LIMITED

Day Month Year 0 The accounting reference period ending

is shortened/extended to as to end on

Day Month Year 3 0

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 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
 - 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 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.

p.p. GO AHEAD SERVICE LIMITED

Signed

Date. 13/03/2007

† Please delete as appropriate

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

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18 6EW

Tel

PECENCEX DESCRIPTION / PEDESCRIPTIONS REPORT DEPORT DIVERSOR ON DEPORT

DX number

DX exchange

*YAYUNAXUAN) secretary / aYUNUNUSUANAN) aMINNUSKAYUVEXAYANAN) (MAXUNAX AYUX MANAYAY)

14/03/2007 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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