



C O M P A N I E S H O U S E

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3341264

Company Name In Full

FUND NOMINEES LIMITED



F2250010

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 overseas company.

The accounting reference period ending

Day Month Year

3 1 0 3 9 8

Day Month Year

is shortened/extended so as to end on

3 1 1 2 9 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

(J.P. CRAZE)
FOR AND ON BEHALF OF
PATERNOSTER SECRETARIES LIMITED

Date

14 JANUARY 1998

to director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas 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

J. P. CRAZE, CHARTERHOUSE BANK LIMITED	
1 PATERNOSTER ROW, ST PAUL'S, LONDON EC4M 7DH	
Tel 0171 334 5377	
DX number	DX exchange



A34 *AWMA72W7* 159
COMPANIES HOUSE 16/01/98

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