

Companies House

- for the record -

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals CHWP000

NOTES

period.

Company Number

Company Name in Full

Change of	accounting	reference	date
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03500767				
EXCO CONSULTING LIMITED				
	Day Month	Year		
The accounting reference period ending	3 1 1 2	2 0 0 5		
_	Day Month	Year		
is shortened so as to end on extended	3 0 1 1	2 0 0 5		
please tick appropriate box				
Subsequent periods will end on the same d	ay and month in f	uture years.		
If extending more than once in five years, please indicate in				
the box the number of the provision listed in are relying.	n note c. on which	you		

Signed

06/01/2006

oversea company.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

C This **COMPANIES HOUSE**

orised on behalf of an eversea company

Date

1 you have completed and signed the form please send it to the strar of Companies at:

DX exchange

panies House, Crown Way, Cardiff, CF14 3UZ impanies registered in England and Wales

DX 33050 Cardiff

or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Tel

or LP - 4 Edinburgh 2

10/03

tor companies registered in Scotland

DX number

[†] Please delete as appropriate