225

FORBES COMPUTER SYSTEMS

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company	Number
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3800894

Company Name in Full

EXtreme Music RMF Limited



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You may use this form to change the accounting date relating to either the current 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 Subsequent periods will end on the same day and month in future years. months unless the company is subject to an administration order.
- - is subject to an 1. the company 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 oversea company.

Day Month Year 30/06/2000

Month

31/07/2000

Day

Year



c. You may not extend periods more than once in five years, please indicate in once in five years unless: the box the number of the provision listed in note c, on which you are relying.

The accounting reference period ending

is shortened / extended* so as to end on

Signed

* 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.



COMPANIES HOUSE

09/02/00

rater / administrative receiver / receiver and * a distror / secretary / adceiver (Scotland) / person authorised on behalf of an oversea

Peter Robert Bennett

115/123 Bayham Street

Lonodn NW1 0AG

Tel

020 7446 7444

Date

DX number

DX exchange

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