

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

225

Change of	accounting	reference	date
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CHWP000	Company Number	03829462				
	Company Name in Full	OPUS TRUST MARKETING LIMITED				
		The accounting rending	reference period	Da	-	Year 2 0 0 8
You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod		is shortened [so as to end	Da 3	1 1	Year 2 0 0 9
•	not change a period for which its are already overdue	please tick appropriate box				
months uni	not extend a period beyond 18 less the company is subject to tration order	Subsequent periods will end on the same day and month in future years				
c You may not extend periods more than once in five years, please once in five years unless If extending more than once in five years, please the box the number of the provision listed in note continuous.						
1 the company is subject to an administration order, or		are relying				
	e the specific approval of the ry of State, (please enclose a					
accounting that of a	e extending the company's ng reference period to align with parent or subsidiary undertaking ned in the European Economic					
4 the form	n is being submitted by an company					
	Signed		~~~	Date	18/8/	08
† Please delet	te as appropriate		y / <u>administrator / adminis</u> / person authonsed on be			neger/
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.						
			Tel			
		DX number	DX exc	change		
		When you have	completed and sign	ed the form p	olease send i	t to the

ASPS22E1

A14 19/08/2008 13 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

for companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2