



SECRETARIAT

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP029 Company Number

3926625

Company Name In Full

EURO ALLIANCE STRUCTURED FINANCE LIMITED

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

2 | 8 0 | 2 2 | 0 | 0 | 3

is shortened/extended[†] so as to end on

Day Month Year

3 | 1 1 | 2 2 | 0 | 0 | 2

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

 FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

18 June 2002

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

JEFFCOTE DONNISON

5TH FLOOR, 1 LUMLEY STREET,

MAYFAIR, LONDON, Tel 020 7408 0590

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, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX235 Edinburgh



LD4
COMPANIES HOUSE

0451
21/06/02

Form revised July 1998