

10-APR-2001 15:03 FROM:KPMG ST ALBANS FX823

TO:503 629 3802

P.002/002



225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4007036

Company Name in full

Corillian International 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	6	0 9

is ~~shortened~~ / extended † so as to end on

Day	Month	Year
3	1	1 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

Date

5/7/01

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Simon Smith, KPMG, Aquis Court, 31 Fishpool Street,

St Albans, Herts, AL3 4RF

Tel

DX number 6132

DX exchange St Albans

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

DX 235 Edinburgh

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COMPANIES HOUSE0859
17/07/01A30
COMPANIES HOUSE0804
07/07/01