

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **4176542**

Company Name in full **FIRST FLEXIBLE NO. 4 PLC**

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
3	1	0 3 2 0 0 2

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

Day	Month	Year
3	1	1 2 2 0 0 1

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

A. M. Wellman

Date

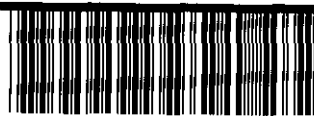
28/3/01

† 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 applicable, a DX number and Exchange of the Companies House should

c/o MISS G. M. WELLMAN
 BRITANNIC MONEY PLC
 SIR WILLIAM ATKINS HOUSE
 ASHLEY AVENUE
 EPSOM
 SURREY
 KT20 7UG



A15 0229
 COMPANIES HOUSE 18/04/01
 COMPANIES HOUSE 07/04/01
 COMPANIES HOUSE 29/03/01

Form revised July 1998

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
 for companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh