

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

4420880

Company Name in full

EUROPEAN ROADS HOLDINGS 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 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, or
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3 0	0 4	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

P. G. 80

Date

10/12/02

† 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 Companies House should

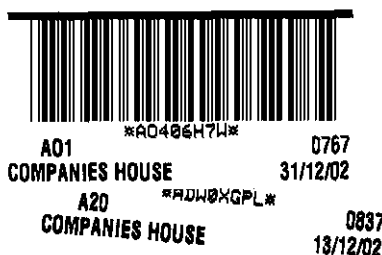
Susan Roye

Laing Investments Limited, 29 Bressenden Place, LONDON, SW1E 5

Tel

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

DX 235 Edinburgh