

225

Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number

4471683

Company Name in full

UNITED EUROPHIL UK LIMITED

is shertened/extended† so as to end on

The accounting reference period ending

Day Month Year

Month

2

Year

0

Day

NOTES

You may use this form to change the accounting date relating to either the current immediately previous accounting period.

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - 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 European Economic Area, or
 - 4. the form is being submitted by an oversea company.

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

18 JULY 2003

† 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

> 29/08/03 COMPANIES HOUSE

t a director / secretary / administrator / admi receiver (Scotland) / person authorised on behalf of an oversea company

PAUL SMALL, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET, LONDON W1F 8FY

Ref PS/JBC

Tel 020 7734 2839

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh