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225



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number

4650448

Company Name in Full

OSITECH 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, or
 - 4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
31	01	2004

is shortened/extended† so as to end on

Day	Month	Year
31	12	2003

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.

FINSBURY SECRETARIES LIMITED
SECRETARY

Signed

[Signature]

Date

1/12/03

† 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

DARREN CORTES, MUTUAL TRUST MANAGEMENT	
(GIB) LTD, 50 TOWN RANGE, P.O. BOX	
472 GIBRALTAR	Tel 00350 40000
DX number	DX exchange

Companies House receipt date barcode



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COMPANIES HOUSE

0319
05/12/03

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