

Change of accounting reference date

Company Number

5248824

Company Name in Full

SERVITE FUTURES LIMITED

NOTES

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 | 10 | 2005 |

is shortened/extended[†] so as to end on

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 0 | 6 |

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

† Please delete as appropriate

† a director / ~~secretary~~ / administrator / administrator receiver / ~~secretary~~ / administrator receiver / ~~Spanday~~ / person authorised on behalf of an overseas company / X X

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Devonshires Solicitors

Salisbury House, London Wall, London

EC2M 50Y

Tel 020 76287576

DX number 33856

DX exchange Finsbury Square

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

Companies House, Crown Way, Cardiff, CF14 3UZ

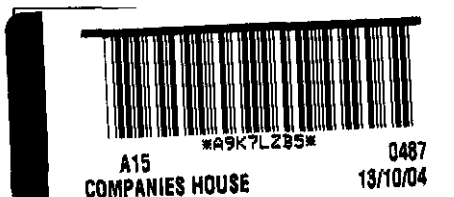
DX 33050 Cardiff

for companies registered in England and Wales or

H1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



10/03