

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

05379230

Company Name in Full

DESTINY LEGAL SERVICES LIMITED

The accounting reference period ending

Day Month Year 2 8 0 2 0 1 0

225

Year

is XXXXXXXXI/extended 1 so as to end on

0 0 | 0 0

Month

Day

NOTES

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

- 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
 - company is subject to an administration order or
 - you have the specific approval of the Secretary of State (please enclose a copy) or
 - 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
 - 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

† Please delete as appropriate

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

† a director / secretary / administrator /administrative receiver / receiver and manager /

Date

Deloitte & Touche LLP

Hill House

l Little New Street

London

EC4A 3TR

Tel 0207 007 3278

DX number

DX exchange

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

receiver (Scotland) / person authorised on behalf of an oversea company

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 DX 235 Edinburgh or companies registered in Scotland



16/11/2007 LD5 COMPANIES HOUSE