



Change of accounting reference date

Company Number

Company Name in full

Direct Container Lines Limited

The accounting reference period ending

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

is shortened/extended^{XXXXXX} so as to end on

| Day | Month | Year |
|-----|-------|---------|
| 3 1 | 1 2 | 2 0 0 5 |

- 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. Qvander

Date 24/06/2005

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Beatons Limited, Chartered Accountants

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DX number

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0289
08/07/05

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