



Change of accounting reference date

Company Number

6160956

Company Name in Full

Louis Dreyfus Service Company Limited

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	8
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Day Month Year

is shortened/extended † so as to end on

3	1	1	2	2	0	0	7
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- 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

For and on behalf of
PEREGRINE SECRETARIAL SERVICES LIMITED
 Director

Signed

Date

25/04/2007

† Please delete as appropriate

† a director / secretary / joint venturer / shareholder / partner and manager /
beneficial owner / person having control or influence over assets / proxy

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30872449

Tel 020 7374 8000

DX number 28

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD5

26/04/2007

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COMPANIES HOUSE