

Please complete in typescript, or in bold black capitals

CHFP001

Change of accounting reference date

Company Number

6356668

Company Name in full

CF & MORGAN GLOBAL MANAGEMENT SERVICES LTD

Day Month Year The accounting reference period ending 8,010 Day Month Year shortened is streatened/extended to so as to end on 0,0,8

NOTES

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

- 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
 - the 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

Date

6. 11 2007

† Please delete as appropriate

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Please give the name, address, telephone number and, if available,

a DX number and Evel 09/01/2008

> *AEMBAVH7* 14/12/2007

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hence the review of transport techniques and manager to techniques and manager to receiver (Ccotland) / person authorised on behalf of an oversea-company

Thompson Trust Corporation Limited, 1 Kigp William St. London EC4N FARTEL +44 207 280 5945 DX number 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