



225

Please complete in typescript,
or in bold black capitals

CHFP001

Change of accounting reference date

Company Number

6356674

Company Name in full

ECEM CITY ASSET MANAGEMENT LTD

The accounting reference period ending

Day	Month	Year
31	08	2008

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

shortened
is ~~shortened/extended~~ so as to end on

Day	Month	Year
01	04	2008

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

Richard Baldwin

Date

11.10.2007

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

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

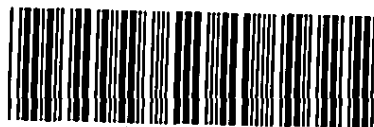
Paula Thompson

Rothschild Trust Corp Limited, 1 King William Street

London EC4N 7AR Tel +44207 280 5945

DX number

DX exchange



A33 09/01/2008 368
COMPANIES HOUSE

A34 14/12/2007 459
COMPANIES HOUSE

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