



225

Please complete in typescript, or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

03749715

Company Name in Full

OWENGATE STRUCTURED FINANCE LIMITED

The accounting reference period ending
Day Month Year
3 | 1 | 0 | 5 | 2 | 0 | 0 | 7

is XXXXXXXX/extended † so as to end on
Day Month Year
3 | 1 | 0 | 7 | 2 | 0 | 0 | 7

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.

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.

Empty box for provision number

Signed

Handwritten signature

Date

24/11/06

† Please delete as appropriate

† a director / Secretary / Administrator / Administrative Director / Receiver and Manager / Liquidator / Administrator / Director of a company / Director of a company

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE
Tel 08700 111 111
DX number DX: 33866 DX exchange Finsbury Square

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

