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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 JUN 2005

POST RECEIVED
COMPANIES REGISTRY

233

Change of accounting reference date

Company Number

NI 50756

Company Name in Full

SEACLIFF DOUGLAS LTD.

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:

1. the company is subject to an administration order, or

2. you have the specific approval of the Department (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.

4. the form is being submitted by a Part XXIII company

The accounting reference period ending

Day	Month	Year
05	04	05

Is shortened ~~from 31/03/05~~ so as to end on

Day	Month	Year
31	03	05

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 replying

Signed

Please delete as appropriate

a director/secretary/administrator
manager/person authorized or

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies Registry should contact if there is any query.

NEESON CHAMBERS
Chartered Accountants/Registered Auditors
123/125 Main Street
Bangor
Co Down BT20 4AE
Tel: 028 9147 1923

DX number

DX exchange

When you have completed and signed the form, send it to the Registrar of Companies at:

IDB House, 64 Chichester Street, Belfast, BT1 4JX

DX 481 Belfast