



Companies House

for the record

225

Please complete in typescript, or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

4967918

Company Name in Full

PERSIAN GOLD LIMITED

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 oversea company.

The accounting reference period ending

Table with columns Day, Month, Year and values 3, 11, 2004

is shortened/extended† so as to end on

Table with columns Day, Month, Year and values 3, 12, 2004

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

James Finn

Date

6-9-2004

† Please delete as appropriate

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

Form with fields for Name (JAMES FINN), Address (162 CLONTARF ROAD, CLONTARF, DUBLIN 3), Ireland, Tel (0035318332833), DX number, DX exchange



A01 COMPANIES HOUSE COMPANIES HOUSE

0243 30/09/04 0607 08/09/04

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