

Companies House

for the record

Please complete in typescript, or in bold black capitals **CHWP000**

Company Number

Company Name in Full

225

Change of accounting reference date

559767

TRINITY INSURANCE COMPANY LIMITED

The accounting reference period ending

Year Day Month 311 101017

is shortened so as to end on extended V

please tick appropriate box

Month Year Day

0101

01

310

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 relving

NOTES

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

- 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

Signed

LONDON ECHA 4HT

ED BARRON

DX number

Date

02072133398

or

17/04/08

t a director / secretary / administrator / administrative receiver / receiver and manager / receiver-(Scotland) / person authorised on behalf of an eversea company

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

22/04/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

DX exchange

PRICEWATERHOUSE COOPERS PLUMTREE COURT

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

10/03