



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2521915

Company Name in full

IM PROPERGANDA LIMITED

225

Change of accounting reference date

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.

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
31	08	2001

is shortened / extended † so as to end

Day	Month	Year
30	11	2001

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

Mark

† Please delete as appropriate.

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

Date 27/06/02

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

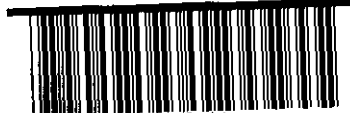
IVAN SOPHER AND CO	
Chartered Accountants	
5 Elstree Gate	
Tel Elstree Way	
Borehamwood, Herts WD6 1JD	
DX number	DX exchange

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



LD1
COMPANIES HOUSE

0802
28/06/02