

Change of accounting reference date

Please complete in typescrip
or in bold black capitals
CHWP000

Comp	oany	Ν	un	nber
Company	Nam	e	in	Full

2734099		
GISAJOB LIMITED		

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

- 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.

Day Month Year The accounting reference period 3 0 0 ending Day Month Year is shortened so as to end on 1 2 0 0 extended [

please tick appropriate box

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

Date 04.05.2004

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



COMPANIES HOUSE

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

EVANS DODD	
5 BALFOUR PLACE	
LONDON W1K 2AU	Tel 020 7491 4729
DX number 44644	DX exchange MAYFAIR

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

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

06/05/04

[†] Please delete as appropriate