

for the record

Please complete in typescript, or in bold black capitals CHWP000

**225** 

## Change of accounting reference date

|  |   | 7   |
|--|---|---|
| Company Number   | 3858209   |   |
| Company Name in Full   | PIRA INTERNATIONAL  | LIMITED                                   |
|  |   |   |
|  | The accounting of the second of the   | Day Month Year                            |
| NOTES  | The accounting reference period ending  | 3110132101014                             |
| You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.  | is <b>shortened</b> so as to end on extended  | Day Month Year  3   1 0   1 2   0   0   4 |
| You may not change a period for which the accounts are already overdue.  | please tick appropriate box   |   |
| <ul> <li>b. You may not extend a period beyond 18<br/>months unless the company is subject to<br/>an administration order.</li> </ul>  | Subsequent periods will end on the same day and month in future years.  |   |
| c. You may not extend periods more than once in five years unless:   | 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. |   |
| <ol> <li>the company is subject to an<br/>administration order, or</li> </ol>  |   |   |
| <ol><li>you have the specific approval of the<br/>Secretary of State, (please enclose a<br/>copy), or</li></ol>  |   |   |
| <ol> <li>you are extending the company's<br/>accounting reference period to align with<br/>that of a parent or subsidiary undertaking<br/>established in the European Economic<br/>Area, or</li> </ol> |   |   |
| <ol> <li>the form is being submitted by an oversea company.</li> </ol>   |   |   |
| Signed   | Tuhanel time ).   | Date 12 - 01 - 2004                       |
| † Please delete as appropriate   | † a director / secretary / administrator / administrative r<br>receiver (Scotland) / person authorised on behalf of a                         | <del>_</del>                              |
| You do not have to give any contact information in the box opposite but if   |   |   |
| you do, it will help Companies House   | RW BOYD  Tel 01372 802000   |   |
| 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.   | DX number DX exchang  | e   |

A40 COMPANIES HOUSE 13/01/04 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

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