

Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

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

c. You may not extend periods more than

1. the company is subject to an

you have the specific approval of the Secretary of State, (please enclose a

you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an

an administration order.

once in five years unless:

copy), or

Area, or

administration order, or

NOTES

period.

Company Number

Company Name in Full

4	_	J

Change of accounting reference date

4067037					
Insurety Corporate Services Limited					
	Day	Month	Year		
The accounting reference period ending	3 1	0 3	2 0 0	9	
-	Day	Month	Year		
is shortened so as to end on extended	3 1	1 2	2 0 0	8	
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	•				
the box the number of the provision listed in are relying.	note c.	on which	n you		

Signed

29

Pse

Date

4/12/08

† Please delete as appropriate

oversea company.

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 you give will be visible to searchers of

A5NPD5EN

A20 05/12/2008 COMPANIES HOUSE † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Sectland) / person authorized on behalf-of-an eversea company

Phil Collinson		
15 Apex Court, Alm	ondsbury, Bristol BS32 4JT	
	Tel 01454 857902	
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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2