

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

225

Change of accounting reference date

Company Number

4152831

Company Name in full

4 - INSTANCE LTD



F2250K20

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the companies accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

28 02 02

is shortened/extended† so as to end on

Day Month Year

30 06 02

Subsequent periods will end on the same day and month in future years.

If extending more than once on five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

J E Crossley

Date

26/01/2007

† Please delete as appropriate

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

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.

Giant UK Services Limited
2nd Floor, St James Buildings
Oxford Road, Manchester
M1 6LL

Tel 0161 236 5900

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



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