



### Change of accounting reference date

**Company Number**

01179095

**Company Name in Full**

Plan Insure Limited

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, or

4 the form is being submitted by an  
overseas company

The accounting reference period ending

Day      Month      Year

3	0	0	3	2	0	0	8
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is ~~XXXXXXXX~~ extended † so as to end on

Day      Month      Year

3	1	1	2	2	0	0	8
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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 03/04/2008

† Please delete as appropriate

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

† a director / sekretar / administrator / administrativna pozicija / menadžer i menadžerica / izvršni direktor / izvršna uprava / izvršni direktori u velikim američkim kompanijama

Schofield Sweeney LLP  
Springfield House, 76 Wellington Street, Leeds, LS1 2AY

TMW/MN/929 38

Tel 0113 220 6270

**DX number** 26409

DX exchange Leeds Park Square

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

TUESDAY



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08/04/2008

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COMPANIES HOUSE

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