

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering

1. To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Company number 1670887

' FINSURE PREMIUM FINANCE LIMITED

*insert full name of company

- Note
 Details of day and
 month in 2, 3 and
 4 should be the
 same.
 Please read notes
 1 to 5 overleaf
 before completing
 this form.
- † delete as

appropriate

- gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is
- 3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having come to an end][will come to an end]† on
- 3 1 1 2

 Day Month Year

2

1

9

9

6

Month

1

Day

3

1

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]† undertaking of

_____, company number ______
the accounting reference date of which is

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on

Director, Secretary, and it is still in force Receiver,

6. Signed

Designation: Secretary

Date 19th July 1996

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

± insert

Presentor's name address telephone number and reference (if any)

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KLO *KZ5QENGV* 2187
COMPANIES HOUSE 22/07/96

Post room