

225

**Change of Accounting Reference Date** 

Please complete in typescript, or in bold black capitals.

**Company Number** 

3406905

Company Name in full

FIDELITY INVESTMENTS LIFE COMPANY LIMITED



225 C	

Year Day Month The accounting reference period ending 3, 0 9 8

is shortened/extended tso as to end on

Day Month Year

## NOTES.

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),
  - 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
  - 4. the form is being submitted by an oversea company

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

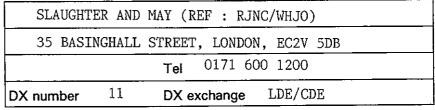
Date

3 4 February 1998

† 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/secretary/adhinistrator/administrative-receiver/receiver-and manager/receiver (Scotland)/person authorised on behalf of an overees sompany



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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

