



COMPANIES HOUSE

225

Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

Company Number

3461951

Company Name In Full

INTELLIGENCE & INVESTIGATION  
SERVICES LIMITED



\*F2250010\*

### 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), 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.

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3 0 1 1 9 8

Day Month Year

is shortened/extended† so as to end on

3 0 0 9 9 8

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

*[Signature]*

Date

22/7/99

† Please delete as appropriate

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

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

<b>KIME, O'BRIEN</b>	
<b>CHARTERED ACCOUNTANTS</b>	
<b>1 CHURCH MEWS</b>	
<b>CHURCHILL WAY</b>	
<b>MACCLESFIELD, CHESHIRE SK11 6AY</b>	
<b>TEL: 0825 818050 FAX: 0825 1554</b>	
DX number	DX exchange



A20 \*A9QQKIFG\* 383  
COMPANIES HOUSE 29/07/99

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  
for companies registered in England and Wales  
or

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

DX 235 Edinburgh