Package:

'Laserform'

by Laserform International Ltd.

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

3473878

Company Name in Full

INTERDEPENDENCE GROUP LIMITED



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 company's 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 oversea company.

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 3 | 9 | 9

Day Month Year

is skortened/extended t so as to end on

3 0 0 4 9 9

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.

2

Signed

SO

Date

23/1/99

† 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

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

GARRETTS

ABBOTS HOUSE, ABBEY STREET, READING, RG1 3BD

AXS.132235

Tel 0118 949 0000

number 57411

DX exchange READING 2

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

mpanies House, Crown Way, Cardiff, CF4 3UZ mpanies registered in England and Wales

DX 33050 Cardiff

Comp

A03 *AVEMUE7K* 470
COMPANIES HOUSE 27/02/99
COMPANIES HOUSE 13/02/99

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

I for companies registered in Scotland

DX 235 Edinburgh