

PEAPOD SOLUTIONS LTD.

225

Please complete in typescript,  
or in bold black capitals.

### Change of accounting reference date

Company Number

3642327

Company Name In Full

IBIS (455) LIMITED



\* F2250F70 \*

Day Month Year

The accounting reference period

31 11 099

Day Month Year

is shortened/extended<sup>†</sup> so as to end on

31 05 99

#### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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 overseas 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

*[Signature]*

Date

30/11/98

<sup>†</sup> Please delete as appropriate.

<sup>†</sup> 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

TITMUS SAINER DECHERT	
2 SERJEANTS' INN, LONDON EC4Y 1LT	
REF: C381/A094025 Tel 0171 583 5353	
DX number 30	DX exchange CHANCERY LANE



A22 \*APGVFC58\* 790  
COMPANIES HOUSE 15/12/98

Form revised 6 February 1996

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