SECRETARIAT

# 225

*Please complete in typescript, or in bold black capitals*

## Change of accounting reference date

**CHFP029** **Company Number** 03685046

**Company Name In Full** IVANCO (NO.3) LIMITED

The accounting reference period ending — Day 30 Month 04 Year 2000

is shortened/~~extended~~ † so as to end on — Day 31 Month 01 Year 2000

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.

**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 oversea company.

**Signed** Authorised Signatory Abacus Secretaries (Jersey) Limited COMPANY SECRETARY **Date** 23 May 2000

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

† 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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND

Tel 020 7229 1282

DX number DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales **DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX235 Edinburgh**

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COMPANIES HOUSE 25/05/00

Form revised July 1998