

225

Change of accounting reference date

Company Number | 4324886

Company Name in Full	GRANDINTRO LIMITED
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The accounting reference period ending

Day Month Year

3	0	1	1	2	0	0	2
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Day Month Year

is shortened/extended† so as to end on

3	1	1	2	2	0	0	2
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- 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.

Date 22.2.2002

For and on behalf of

† a director

BAKER & McKENZIE
100 NEW BRIDGE STREET
LONDON

EC4V 6JA

REF: PJK/HXP

DOC: 1508342

Tel 020 7919 1698

DX number 233

DX exchange CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 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



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**ADD
COMPANIES HOUSE**

02/03/02

COMPANIES HOUSE
LONDON EC4A 3DF