

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change of accounting reference date

4325633	
INSTRUMENTEL LIMITED	

The accounting reference period ending

<u>Day</u>	Month	Year Year			
3 0	1 1	2	0_	0	2

is shortened / 模棋性的概要 † so as to end on

Day		Month		Year			
3	1	0	7	2	0	0	2

If extending more than once in five years, please indicate box the number of the provision listed in note c, on which yo relying.

Subsequent periods will end on the same day and month in future years.

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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.

† Please delete as appropriate

Signed

DX 33050 Cardiff

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

University of Leeds Innovations Ltd. 175 Woodhouse Lane Leeds LS2 3AR

Tel 0/132333445

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

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



07/02/02

COMPANIES HOUSE