### PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals CHFP004

**Company Number** 

# Change of accounting reference date

4428824

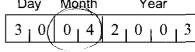
## **Company Name In Full**

PINCO 1763 LIMITED
(to be renamed DTZ PENSION TRUSTEE LIMITED)

The accounting reference period ending

ı	ر	\	J v	3/		U			
	Day		Month			Year			
ı			7						

is skextened/extended-+ so as to end on [



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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.

#### 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.
- 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:
  - 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, or
  - 4. the form is being submitted by an oversea company.

## Signed

Ida M. Masay

Date

21/5/2002:

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



COMPANIES HOUSE

0743 11/06/02

**COMPANIES HOUSE** 

23/05/02

Form revised July 1998

a director / secretary / administrator / administrative receiver / receiver randymanager / receiver randymanager / receiver (Scatland) / 1996 (1997)

DIRECTOR LIMITED

Pinsent Curtis Biddle (ref: MY B. 65-2025.07001/IRW)

1 Gresham Street, London EC2V 7BU

3045194 / 1 / 3254 Tel 020 7606 9301

DX number 1008 DX exchange London

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

Peapod Solutions Ltd.