

PEAPOD SOLUTIONS LTD.

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP004

Company Number

4428824

Company Name In Full

PINCO 1763 LIMITED

(to be renamed DTZ PENSION TRUSTEE LIMITED)

The accounting reference period
ending

Day	Month	Year
31	05	2003

is ~~shortened/extended~~ ^{shortened} so as to end on

Day	Month	Year
30	04	2003

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.
- 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, or
 - 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

M. Masral

Date

21/5/2002

[†] Please delete as appropriate

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

PINCO 1763 LIMITED
DIRECTOR LIMITED

Pinsent Curtis Biddle (ref. MYB/612025.07001/IRW)

1 Gresham Street, London EC2V 7BU

3045194 / 1 / 3254

Tel 020 7606 9301

DX number 1008

DX exchange London

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



A32
COMPANIES HOUSE
COMPANIES HOUSE

0743
11/06/02
23/05/02

Form revised July 1998

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.