



books on screen™

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP021

Company Number

3002645

Company Name in Full

Internet Direct Plc

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, or
 - 4. the form is being submitted by an overseas company.

The accounting reference period ending

Day		Month		Year			
3	1	1	2	2	0	0	1

is ~~shortened~~/extended† so as to end on

Day		Month		Year			
2	8	0	2	2	0	0	2

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

Date

13 August 2001

† Please delete as appropriate

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~administrator~~ / ~~receiver (Scotland)~~ / ~~person authorised on behalf of an overseas company~~

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

Theodore Goddard (Ref: 582/11881.25)	
150 Aldersgate Street, London EC1A 4EJ	
Tel 020 7606 8855	
DX number 47	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



LD6 COMPANIES HOUSE 22/08/01