



Companies House

— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP000

Company Number

3931182

Company Name in Full

1 HOUR PHOTO EXCELLENCE SERVICE LIMITED

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

Table with columns Day, Month, Year. Values: 28, 02, 2001

is shortened/extended† so as to end on

Table with columns Day, Month, Year. Values: 31, 05, 2001

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.

Empty box for provision number

Signed

D. Datal

Date

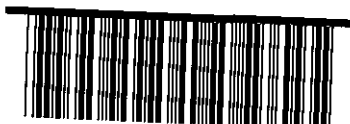
30-8-01

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / 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

Form for Docklands Accountancy Service, Accountants & Tax Consultants, 119-123 Cannon Street Road, London E1 2JX. Includes fields for Tel, DX number, and DX exchange.



A03 COMPANIES HOUSE *RU93W3P4* 0747 01/09/01

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 DX 235 Edinburgh for companies registered in Scotland