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DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
21 NOV 2005
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COMPANIES REGISTRY

233

Change of accounting reference date

Company Number NI 48917

Company Name in Full Intercity Transport (NI) Ltd

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 Department (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 a Part XXIII company.

	Day	Month	Year
The accounting reference period ending	31	12	04
is shortened/extended† so as to end on	31	03	05

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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY
29 MAY 2005
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Signed [signature] **Date** 18/11/05

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/person authorised on behalf of a Part XXIII company

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

JL Grant & Co.
Chartered Certified Accountants
Unit 1, Building 10,
Central Park, Mallusk Road,
Newtownabbey, BT36 4FS.
Tel: (028) 9083 0801
Fax: (028) 9083 0802

DX number DX exchange

When you have completed and signed this form please send it to the Registrar of Companies at: **Corporate Regulation Branch, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS**

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