

for the record

Please complete in typescript,

or in bold black capitals CHWP000

Change of accounting reference date

Company Number	21/200	
Company Name in Full	CULLEN'S STORES	LIMITED
	·	
		Day Month Year
NOTES	The accounting reference period ending	2,70,920,04
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.	is shortened so as to end on extended please tick appropriate box	Day Month Year
 b. You may not extend a period beyond 18 months unless the company is subject to an administration order. 	Subsequent periods will end on the same of	day and month in future years.
c. You may not extend periods more than once in five years unless: 1. the company is subject to an administration order, or	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.	
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 oversea company. 		
Signed	Nadine Sanha	Date 10/05/2004
† Please delete as appropriate	a director/ secretary / administrator/ administrative re	

NADINE

GN & 95L

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

you give will be visible to searchers of the public record.

COMPANIES HOUSE 11/05/04 10/03

DX number DX exchange When you have completed and signed the form please send it to the

Tel

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

SANKAR

TESCO HOUSE, DELAMAR &

DX 33050 Cardiff or

ROAD, CHESKUNT, HERT

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2