

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP029		
Company Number	954968	
Company Name in Full	Parking Management (Investments) Limited	I
		Day Month Year
NOTES	The accounting reference period ending	2 9 1 2 2 0 0 7
You may use this form to change the accounting date relating to either the current		Day Month Year
or the immediately previous accounting period	is shortened so as to end on extended .	2 8 0 3 2 0 0 8
You may not change a period for which the accounts are already overdue	please tick appropriate box	
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 da	ay and month in future years
c You may not extend periods more than once in five years unless	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 3	
1 the company is subject to an administration order, or	are relying	
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 oversea company		
Signed	A DAMPS D	Pate 2/7/07

† Please delete as appropriate

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 vou give will be visible to searchers of

LD3

06/07/2007 **COMPANIES HOUSE**

From May 2004

John Matthews Properties Limited 21, Bryanston Street, Marble Arch, London, W1H 7AB Tel 020 7290 6238

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

receiver (Scotland) / person authorised on behalf of an oversea company

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX number

or LP - 4 Edinburgh 2

DX 33050 Cardiff