

225

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

20 5 8 8 3 9

Company Name In Full

THE MARKET PLACE RESTAURANT (LEADENHALL) LIMITED

F2250010

The accounting reference period ending

Shortenuck

Day Month Year

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- is shortened/extended[†] so as to end on
- Day Month Year

- 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
 - 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.
 - 4. the form is being submitted by an oversea company.

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

NICOLE J Fenton

Date

15.10.97

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

AZE *ANRBOODC* 187 COMPANIES HOUSE 17/10/97 † a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

THE SECRETARY, WHITBREAD PLC

CHISWEU STREET, LOWDOW

ECTY 45D Tel 0171 606 4455

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

April 1996

[†] Please delete as appropriate