



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHFP000

Change of accounting reference date

Company Number

2168431

Company Name in Full

MADAME TUSSAUD'S LIMITED

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - 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, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
19	10	1999

is ~~extended~~ extended† so as to end on

Day	Month	Year
31	12	1999

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

T. N. Austin

Date

9 July 1999

† Please delete as appropriate

† ~~Director~~ / secretary ~~_____~~

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

MR T N AUSTIN

MAPLE HOUSE, 149 TOTTENHAM COURT ROAD

LONDON, W1P 0DX Tel 0171 312 1143

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
or

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



Form revised July 1998