

Companies House

- for the record ----

Please complete in typescript, or in bold black capitals CHWP000

Company Number

2959785

Change of	accounting r	eference date
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Company Name in Full	DEVONPORT MANAGEMENT LIMITED						
	Day Month	Year					
NOTES	The accounting reference period and a seriod	2 0 0 7					
You may use this form to change the accounting date relating to either the current or the immediately previous accounting	Day Month so as to end on 3, 1 0, 3	Year 2,0,0,8					
a You may not change a period for which the accounts are already overdue	extended please tick appropriate box	2101010					
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 day and month in fi	uture years					
c You may not extend periods more than once in five years unless	If extending more than once in five years, please indicate the box the number of the provision listed in note c on which						
1 the company is subject to an administration order, or	are relying	L <u>.</u>					
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							

Signed

Milwane

Date

28 JUNE 2007

† Please delete as appropriate

oversea company

Area, or

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

4 the form is being submitted by an

04/07/2007 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

					
			 		
	Tel				
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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

or LP - 4 Edinburgh 2