

Day

Month

Year

7

Please complete in typescript, or in bold black capitals

Change of accounting reference date

Company Number

3266789

Company Name In Full

BASS INVESTMENTS NUMBER 3 LIMITED

F2250010

NOTES

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

The accounting reference period ending 0 Day Month Year 9 is shortened/extended so as to end on 0

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

FOR AND ON BEHALF OF

Date

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



Form revised 6 February 1996

a director / secretary law hims matter liability instrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an oversea company

(RJA) HACKWOOD SECRETARIES LIMITED **BARRINGTON HOUSE** 59-67 GRESHAM STREET **LONDON EC2V 7JA** Tel 0171 608 7080 DX exchange DX number

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

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

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

[†] Please delete as appropriate