Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

## Change of accounting reference date

Company Number

3276263

Company Name in Full

THE	MALMAISON	HOTEL	(NEWCASTLE)	LIMITED
	111111111111111111111111111111111111111	******	(11201101111,	

## Day Month Year The accounting reference period ending 3 ! 1 Day Month Year is abortened/extended to as to end on 3 0 0 6 0 1

## **NOTES**

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

- 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.
- You may not extend periods more than once in five years unless:
  - 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 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.

3

Signed

† Please delete as appropriate

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

> **COMPANIES HOUSE** 23/11/00

COMPANIES HOUSE 17/11/00 Laserform International 3/96

I Kdonn Skeeto

Date

a director / secretary / administrator /administrative receiver / receiver receiver / receiver / receiver / receiver / secretary / administrative receiver / receiver /

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP1:98228v4

Tel 020 7533 2222

DX number px255 London DX exchange CHANCERY LANE

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

0350

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

for companies registered in Scotland

DX 235 Edinburgh