

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

3287957

Company Name in Full

NHP SECURITIES NO 3 LIMITED

Day Month Year

The accounting reference period ending

310 0 19 0 | 0 | 7

Year

225

is shortened ASCANDOX T so as to end on

2 1 9 0 19 10101

Month

Day

NOTES

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

- 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
 - company 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
 - 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

† 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

Date 2917108

NHP Limited

25 Hanover Square,

London

W1S lje

Ms L Pang

Tel

DX number

DX exchange



LD2

29/07/2008

240

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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