

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

## Change of accounting reference date

Company Number

3335872

Company Name in Full

CHARTERHOUSE PROPERTY FUNDS (HOLDING) LIMITED (FORMERLY  
259th Shelf Investment Company Limited)



\* F 2 2 5 0 F 1 0 \*

### 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.
- the form is being submitted by an overseas company.

Day Month Year

The accounting reference period ending

3	1	0	3	9	8
---	---	---	---	---	---

Day Month Year

is shortened/extended so as to end on

3	1	1	2	9	7
---	---	---	---	---	---

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

(J.P. CRAZE)  
FOR AND ON BEHALF OF  
PARAGON SECURITIES LIMITED

Date

5 JANUARY 1998

† 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

† director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Novell White Durrant (A3/JR/CSER/RJLS)  
65 Holborn Viaduct  
London  
EC1A 2DY

Tel 0171 236 0066

DX number DX: 57

DX exchange London, 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

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

DX 235 Edinburgh



A38 \*ASISG201\* 658  
COMPANIES HOUSE 08/01/98