

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

Company Number

3413691

Company Name in Full

72 EATON PLACE 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.

- 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 Area.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	1	0	8	9	8
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is shortened/~~extended~~† so as to end on

Day Month Year

3	1	0	3	9	8
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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

W. Harrison, Director
Third Millennium Nominees Limited

Date 20.10.98

† 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 /~~
~~trustee in Scotland / person authorized on behalf of an overseas company~~

CAPLANS

Tel 0181 426 8686

DX number 4201

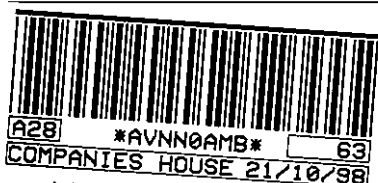
DX exchange HARROW 1

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
or companies registered in England and Wales

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

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