

Please complete in typescript, or in bold black capitals

225

Change of accounting reference date

CHFP029

Company Number

Company Name In Full

3470600	
Poundsbridge (Moorgate) Limited	

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

The accounting reference period ending

Day Month Year

311 013 2101010

Month

Day

is shortened/extended to so as to end on

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.

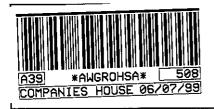
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Year

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



Form revised July 1998



Date

05 July 1999

GEORGINA LENON, COMPANY SECRETARIAL DEPARTMENT, LAND SECURITIES PLC,			
LONDON, WC2N 5AF,	ENGLAND		
	Tel 0171 413 9000		
DX number	DX exchange		

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX235 Edinburgh

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver(Seetland) / person authorised on behalf of an eversea company