

Please complete in typescript, or in bold black capitals.

CHFP025

Change of accounting reference date

Company	Number	03479641
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Company Name in Full

Foremost Hotels (Birmingham) Limited

The accounting reference period ending

Month Day Year 0 1 0

Day Month

Year

is **xxxxx**/extended † so as to end on

3 0 0 6 2	0 0 6
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NOTES

You may use this form to accounting date relating to either the current the immediately previous 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, or
 - 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.

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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

07/12/2005 **COMPANIES HOUSE**

Laserform International 12/99

Date

21 11 03

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

Maxwell Batley

27 Chancery Lane

London

WC2A 1PA

287/17890-3/606813

Tel +44 (0)20 7440 4400

DX number 190

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland