



**BLUEPRINT**  
Company Secretary

# 225

## Change of accounting reference date

Company Number **3489825**

Company Name in full **THREADNEEDLE PORTFOLIO MANAGERS LIMITED**



\* F 2 2 5 0 C 5 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.

The accounting reference period ending

Day	Month	Year
31	01	99

is shortened/extended† so as to end on

Day	Month	Year
31	12	98

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.

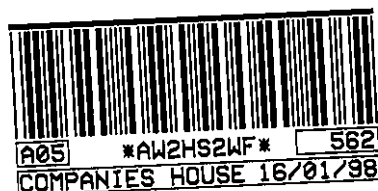
Signed

Date

15-1-98

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should contact if there is any query



A05 \*AW2HS2WF\* 562  
COMPANIES HOUSE 16/01/98

~~I am~~ director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company.

Mr Alan Kaye  
Threadneedle Asset Management Limited  
60 St. Mary Axe  
London  
EC3A 8JQ

When you have completed and signed the form please send it to  
**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**