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Change of accounting reference date

Company Number 3580616

Company Name in full

Grosvenor Basingstoke Management 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:
 - 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
 - 4. the form is being submitted by an overseas company.

Day Month Year The accounting reference period ending 30 06 99

Day Month is shortened/extended† so as to end on 31 12

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

Year

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† 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



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

Miss C M Tolhurst The Grosvenor Office 53 Davies Street **London W1Y 1FH** 0171 408 0988

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 DX 235 Edinburgh for companies registered in Scotland