



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3666185

Company Name in full

Canary Wharf (B4) Limited



* F2250E60 *

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.

| Day | Month | Year |
|-----|-------|------|
|-----|-------|------|

The accounting reference period ending

| | | |
|----|----|------|
| 30 | 11 | 1999 |
|----|----|------|

| Day | Month | Year |
|-----|-------|------|
|-----|-------|------|

is shortened / ~~extended~~ so as to end on

| | | |
|----|----|------|
| 30 | 06 | 1999 |
|----|----|------|

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

For and on behalf of

MAWLAW SECRETARIES LTD

† Director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Date

10.11.98

† Please delete as appropriate.

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

REF: 503, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8731

DX number

DX exchange



A25 *ADB6QBHM* 419
COMPANIES HOUSE 21/11/98

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