![SECRETARIAT]

*Please complete in typescript, or in bold black capitals*

# Change of accounting reference date

**CHFP029** **Company Number** | 3836877

**Company Name In Full** | Westminster Securitisation Limited

|  | Day | Month | Year |
|---|---|---|---|
| The accounting reference period ending | 3 0 | 0 9 | 2 0 0 0 |

|  | Day | Month | Year |
|---|---|---|---|
| is shortened/~~extended~~† so as to end on | 3 1 | 1 2 | 1 9 9 9 |

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.

## 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 oversea company.

**Signed** | **Date** | 22 November 1999

†Please delete as appropriate

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

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

| STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON |
| ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND |
| Tel  01372-860300 |
| DX number          DX exchange |

*AYDYVLPO*

COMPANIES HOUSE 24/11/99

...ave completed and signed the form please send it to the Registrar of ...at:

...es House, Crown Way, Cardiff, CF4 3UZ
...ies registered in England and Wales       **DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland       **DX235 Edinburgh**