



BLUEPRINT
Company Secretary

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **3840206**

Company Name in full **TBL (Bromley) Limited**

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
2	0	1 2
2	0	0 2

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

Day	Month	Year
3	1	1 2
2	0	0 2

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.

2

Signed

Susannah Spector

Date

09 OCT 2002

† Please delete as appropriate

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

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

Susannah Spector
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London
NW1 4QP



A36
COMPANIES HOUSE

0834
10/10/02

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



DEPARTMENT OF TRADE AND INDUSTRY

IN THE MATTER OF THE COMPANIES ACT 1985
DIRECTION TO A COMPANY TO PERMIT AN ADDITIONAL EXTENSION,
WITHIN A FIVE YEAR PERIOD, TO AN ACCOUNTING REFERENCE DATE

TO: TBL (BROMLEY) LIMITED

COMPANY NUMBER: 3840206

WHEREAS ON 18 November 1999 the above-mentioned Company extended its accounting reference date to 20 December 2000.

NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (4) of section 225 of the Companies Act 1985 HEREBY DIRECTS the company may extend again to 31 December 2002 for the accounting reference period which begins on 21 December 2001 and subsequent periods.

Dated 24th day of October 2002

A handwritten signature in black ink, appearing to read 'David Blunkhorn', written over a horizontal line.

On behalf of
the Secretary of State
for Trade and Industry

