

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

period.

Company Number

Company Name in full

38	63	23	0

CUMBERLAND PLACE

DEVELOPMENTS LIMITED

The accounting reference period ending NOTES

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is shortened / extended to so as to end on

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b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

 a. You may not change a period for which the accounts are already overdue.

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

We are the first to the

 You may not extend periods more than once in five years unless:

1. 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 oversea company.

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

† 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.

Manie Lang

Date

13 Oct 2000.

† a director / secretary-/administrater-/administrative reserver-/reserver manager / receiver(Scatland) / person authoriced on behalf of an eversoe company

TAYSON NEWMAN Ref: C473/GRT

48 PORTLAND PLACE, LONDON

WIN 4AT Tel 020 7291 7870

DX number — DX exchange —

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

