

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3913276

Company Name in Full

HINES AIR PROPERTY 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, or
- the form is being submitted by an overseas company.

Change of accounting reference date

Day Month Year

The accounting reference period ending

3	1	0	1	2	0	0	1
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Day Month Year

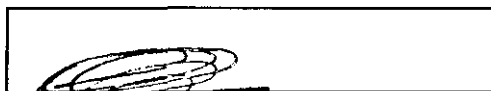
is shortened / ~~extended~~† so as to end on

3	1	1	2	2	0	0	0
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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



Date 20.01.2000

† Please delete as appropriate

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

† a director / secretary / administrator / administrative receiver / ~~manager and manager /~~
~~provision listed in note c. on which you are relying~~ or ~~on behalf of an overseas company~~ X

SEVERNSIDE NOMINEES LIMITED
Garretts

180 Strand

London

WC2R 2NN

REF: CFS.LMALLETT

Tel 0171 438 2260

DX number 127

DX exchange LDE

When you have completed and signed the form please send it to the Registrar of Companies at:

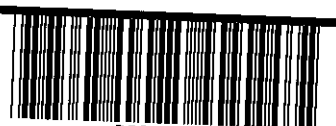
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



PUB
COMPANIES HOUSE

0245
28/01/00

Laserform International 12/00