

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHFP000

Company Number

4213618

KEYWORKER

Company Name in Full

PROPERTIES LIMITED

Day

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
 - 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 for Area, or

4. the form is being submitted by an oversea company.

The accounting reference period ending

Day Month Year

Year

01012

Month

is shortened/extended[†] so as to end on

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

12/12/2001

† 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

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COMPANIES HOUSE 19/12/01

Form revised July 1998

Duly authorised for and on behalf of McCarthy & Stone (Group Services) Limited

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

NTROPER, McCARTHY & STONE (LC, HOMELIFE

HOUSE, 26132 OXFORD ROAD, DOURNE MOUTH

OHE SEZ Tel 01202 242480

DX number 7665 DX exchange BOURNEMOUTH

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

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

for companies registered in Scotland

DX 235 Edinburgh