

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

_	
Company	Number

4235957

Company Name in Full

THE LANGHAM PARTNERSHIP (UK + IRELAND)

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.
- 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 Area, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

Day Month Year

3 0 0 6 2 0 0 2

Day Month Year

225

is Shortened

† so as to end

311 112 2101011

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

Jos Thomas

T a director / secretary / administrator / administrative receiv

receiver (Scotland) / person authorised on behalf of an oversea company

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Date

13.9.2002

[†] 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



COMPANIES HOUSE

0616 05/10/02 When you have completed and signed the form please send it to the Registrar of Companies at:

JOLLY & CO

Chartered Certified Accountants

86a High Street, Southall, UBI 3DB

Tel: 020 8571 1066. Fax: 020 8571 9742

DX exchange

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

or

DX number

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

Form revised July 1998