

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4250825

Company Name in Full

WALLIS RETAIL LIMITED

Change of accounting reference date

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.

The accounting reference period ending

Day		Month		Year			
3	1	0	7	2	0	0	2

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

Day		Month		Year			
3	1	0	8	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.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signature
Authorised Signatory

Date

9/8/01

† Please delete as appropriate

† a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver and manager~~ / ~~receiver of assets~~ / ~~person authorised or behalf of an overseas company~~

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Lon-1/718649
TRA/B0012/11204
Tel 020 7600 1000
DX number DX: 606
DX exchange LONDON



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