Package:

by Laserform International Ltd.

Change of accounting reference date

'Laserform'

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4269294

Company Name in Full

ALHAMBRA ONE 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:
  - 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
  - 3. 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.

Day

Dav

Year

0101

Month

Month

2

Year

is shortened /extendedt so as to end on

The accounting reference period ending

,			. ^		. ^	. ^	. ^
3	1	Ţ	2	2	U	Ü	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.

	_
	٦
	ł
	1

**Signed** 

† 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

Falgrin Doa

Date

28/2/02

† a director / secretary / ad<u>ministrator</u>/admi<u>nistrative receiver</u> / re<u>neiver and manager</u> / Xecewer/(Sachard) /xeresixenhokeed/xxxxehek/xxxncvanseaxcompany

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126105

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

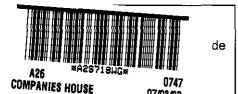
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 12/99