Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number	4336372			
Company Name in full	Gascoignes Commercial Limited			
		Nav	Month	Year

The accounting reference period ending

is strantemed/extended# so as to end on

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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
 - 2. 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.
 - 4. the form is being submitted by an oversea company.

Subsequent periods will end on the same day and month in future years.

3

3 0 0 4 2 0 0 3

Day

1 2 2

Month

Year

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

a director / exerctary / administrator / administrative receiver / receiver and manager

Date

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

Roffe Swayne, Chartered Accountants Ashcombe Court, Woolsack Way, Godalming, Surrey GU7 1LQ Tel 01483 416232

DX number DX exchange

04/10/02 COMPANIES HOUSE

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland