

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

04884126	<u>.</u>			
Markland	(Supermarkets)	Limited		

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
 - 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

The accounting reference period ending

Day		Month		Year				
3	0	0	9	2	0	Lº	6	

is \$\f\dright\dright\dright\dright\ / extended \f\ so as to end on

Day		Month		Year				
3	1	1	2	2	0	0	6	

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

4 the form is being submitted by an oversea company

Signed

† Piease delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

30/07/2007 **COMPANIES HOUSE** حالحو

Date

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† a director / secretary / administrator / admin receiver(Sectland) / person-authoricod on behalf-of-an-eversea-company

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41

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

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