

omplete in typescript,

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

Company Number

4995836

is Shortened

Company Name in Full

CORNWALL HOUSE BRIGHTON 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.
- 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 1 1 2 2 0 0 4

Day Month

Year

2.8

0₁9|2₁0₁0₁4

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.

MANAGEMENT LT Pat

29 MAR 2005

a-director<mark>/</mark> secretary / administrator / administrative-receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company

† 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



A22 WA436341UW 0382 COMPANIES HOUSE 31/03/05

Form revised July 1998

Carpenter Box, 15 Grafton Road, Worthing, West Sussex, BN11 1QR

Tel 01903 234094

DX number 3757

DX exchange Worthing

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