

Please complete in typescript, or in bold black capitals CHFP041

225

Change of accounting reference date

Co	mp	any	Nu	mb	er
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5491360

Company Name in Full

London & Stamford Investments Limited

is shortened/extended so as to end on

	D	ay	Mo	onth		Ye	ar	
The accounting reference period ending	3	0	0	6	2	0	0	6

Day

Month

2

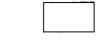
NOTES

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

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.



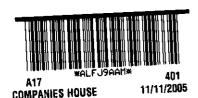
Year

0 | 0 | 5

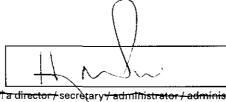
Signed

† Please delete as appropriate

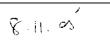
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



Form revised July 1998



Date



Ta director/secretary/ administrator / administrative receiver / receiver and manager / receiver (Scotlandt) / person authorised on behalf of an oversea company

	MICHAEL WEIR GI	BSON DOWN & CRUTCHER LLP
•	TELEPHONE HOUSE	2-4 TEMPCE AVENUE
	CONDON ECY YOHB	Tel 0707 071 4713
	DX number	DX exchange

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

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

or

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

DX 33050 Cardiff