

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

5718481

Company Name in full

GRESHAM RECEIVABLES (NO.11) UK LIMITED

The accounting reference period ending

Day	Month	Year
28	02	2007

NOTES

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

is shortened/extended† so as to end on

Day	Month	Year
31	12	2006

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, or
4. the form is being submitted by an overseas 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.

Signed

Paul Jenkins
for **Wilmington Trust SP Services (London) Limited** Date **22/02/06**

† Please 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

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Wilmington Trust SP Services (London) Limited	
Tower 2 (Level 11)	
International Financial Centre	
25 Old Broad Street	
London EC2N 1HQ	
Tel	020 7614 1127
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 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

