

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5745922

Company Name in full

BRAYMACK DEVELOPMENTS LTD

### 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

4 the form is being submitted by an overseas company

The accounting reference period ending

Day	Month	Year
31	03	2007

is shortened / ~~extended~~† so as to end on

Day	Month	Year
31	12	2006

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

*[Signature]*

Date

23/8/07

† 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 manager / receiver(Scotland) / person authorised on behalf of an overseas company

**BROOMFIELD & ALEXANDER**  
CHARTERED ACCOUNTANTS  
PENDRAGON HOUSE  
CAXTON PLACE, PENTWYN  
CARDIFF CF23 8XE

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**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

FRIDAY



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24/08/2007

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COMPANIES HOUSE