

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in Full

225

Change of accounting reference date

06287537

SACKVILLE PROPERTIES (ST ALBANS) LIMITED

Day Month Year 6 0 | 0

Day Month

Year

is shortened AND AND AND to as to end on

The accounting reference period ending

0 3 0 101

NOTES

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

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- 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
 - 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 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

Signed

465

FOUDDATER + ON BEHING OF SPEAFI LIMITED

(4/AW/40576/001 #506525.v1)

Date 25 06 2007

† 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

DX number DX 4001

Reading, RG1 4QW

Field Seymour Parkes

Tel +44 (0) 118 951 6200

DX exchange Reading 1

27/06/2007 **COMPANIES HOUSE**

Lasertorm International 12/99

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

a director k secretary / administrator /administrative receiver / receiver and manager /

The Old Coroner's Court, 1 London Street, PO Box 174,

receiver (Scotland) / person authorised on behalf of an oversea company

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