

Please complete in typescript, or in bold black capitals CHFP041

225

Change of accounting reference date

Company Number

6409147

Company Name in Full

SPIRE PROPERTY 24 LIMITED

The accounting reference period ending

is shortened/extended[†] so as to end on

which you are relying

Day Month Year 0 | 0 | 8

Year

0 | 0 | 7

Month

1

Day

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
- 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
 - 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
 - the form is being submitted by an oversea company

Date Ith November

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the nublic

09/11/2007 COMPANIES HOUSE Tardirector / secretary / administrator / administrativ

receiver (Scotland) / person authorised on behalf of an eversea 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 con

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

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DX number 23

DX exchange LONDON/CHANCERY LAN

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland or LP - 4 Edinburgh 2