



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals  
CHWP000

# LLP225

## Change of accounting reference date of a Limited Liability Partnership

LLP Number

DC337802

Full Name of Limited  
Liability Partnership

Coventry Building Society Covered Bonds  
LLP

### NOTES

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

- 1 You **cannot** change a period for which the accounts are already overdue
- 2 You **cannot** extend a period beyond 18 months unless the partnership is subject to an administration order
- 3 You **cannot** extend periods more than once in five years unless

a the partnership is subject to an administration order, or

b you have the specific approval of the Secretary of State, (please enclose a copy), or

c you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area

The accounting reference period  
ending

Day Month Year

3 0 0 6 2 0 0 9

IS ☒ shortened<sup>†</sup>  
☐ extended<sup>†</sup> so as to end on

Day Month Year

3 1 1 2 2 0 0 8

<sup>†</sup> Please delete as appropriate

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying (For example, 3b)

☐

Signed

per pro SFM Directors Limited  
as Director for and on  
behalf of Coventry  
Covered Bonds Finance  
Limited, as Designated  
member

Date

18 / 7 / 2008

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

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

Structured Finance Management  
35 Great St Helen's London  
EC3A 6AP Tel

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 partnerships registered in England and Wales or

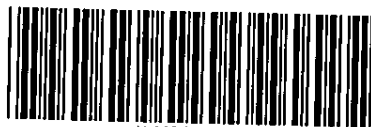
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

MONDAY



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\*LK8051L4\*

21/07/2008

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COMPANIES HOUSE

07/06