Please complete in typescript, or in bold black capitals **CHFP021**

Change of accounting reference date

Company Number Company Name in Full

SC3	32452
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Thomsons Property Company Limited

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 сору), ог
 - 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

The accounting reference period

Dav Month Year

0 2 0,0

Day Month

Year

is shortened extended

ending

so as to end on

0 2 3 3 0 0

please tick appropriate box

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

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

Date

16/11/07

† 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 public record

Biggart Baillie 7 Castle Street, Edinburgh, EH2 3AP AGP/CM/PCAK 0131 226 5541 DX number 15 DX exchange Edinburgh

1303 05/12/2007 SCT COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at

empanies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

companies registered in England and Wales

companies registered in Scotland

OF

DX 235 Edinburgh impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2