

225



Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

6305534

Company Name in Full

51 Cleveland Street Management Company Limited

Day Month Year

The accounting reference period ending

3 | 1 | 0 | 7 | 2 | 0 | 0 | 8

Day Month Year

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

3 | 1 | 1 | 2 | 2 | 0 | 0 | 8

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, or
 - 4 the form is being submitted by an overseas 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

[Signature]

Date

15 OCTOBER 2008

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

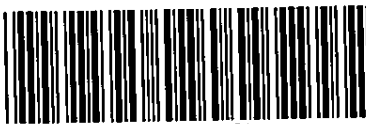
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Barlow Lyde & Gilbert LLP
 Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 020 7247 2277
 DX number DX 155 DX exchange London

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

THURSDAY



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COMPANIES HOUSE