coact
Company Secretarial and Compliance Software

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number 3926100

Company Name in full MARYLEBONE MANAGEMENT SERVICES LIMITED

F2250E60

	Day	Month	Year
The accounting reference period ending	28	02	2001

	Day	Month	Year
is ~~shortened~~ / extended† so as to end on	31	05	2001

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. [ ]

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.
4. *the form is being submitted by an* oversea company.

Signed for CAVERSHAM SECRETARIES LIMITED **Date** 23.02.2000

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

† Please delete as appropriate.

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

CAVERSHAM CRICHTON BELL, MALZARD HOUSE, 15 UNION STREET, ST. HELIER, JERSEY JE4 8TY Tel 01 534 874707

DX number DX exchange

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A35 0566
COMPANIES HOUSE 07/03/00
COMPANIES HOUSE 25/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**