

by Laserform International Ltd.

CHFP025

### Change of accounting reference date

01551240

The Brookmans Park Hotel Limited

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.

The accounting reference period ending

Day      Month      Year

3	1	0	1	2	0	0	7
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is ~~XXXXXX~~/extended so as to end on

Day 4 Month 11 Year 2019

3	<del>2</del>	0	4	2	0	0	7
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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**

Date 31st July 20-6.

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should



**A15 COMPANIES HOUSE** **\*A2W8EHZA\*** **218**  
**15/08/2006**

A51 328  
COMPANIES HOUSE 03/08/2006

Laserform International 12/99

† a director / secretary / administrator / administrative services / personnel manager /  
 treasurer / clerk / secretary / bookkeeper / bookkeeper / covered secretary

Lampport Bassitt  
46 The Avenue  
Southampton  
SO17 1AX

1410453

**Tel 023 8083 7777**

DX number DX 38529      DX exchange Southampton 3

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

**OF**

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

for companies registered in Scotland

**DX 235 Edinburgh**