



CHFP025

Change of accounting reference date

2355508

Millwall Holdings Plc

Day Month Year

The accounting reference period ending

3	1	0	5	2	0	0	8
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Day Month Year

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

3	0	0	6	2	0	0	8
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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

Date _____

27 May 2008

† 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 contact if there is any query

[illegible]

Davenport Lyons
30 Old Burlington Street London
W1S 3NL

(ref: DM/MIL 36 11) Tel 020 7468 2600
DX number 37233 DX exchange Piccadilly 1

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**

WEDNESDAY



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COMPANIES HOUSE