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Please complete in typescript, or in bold black capitals CHFP000

225

Change of accounting reference date

HFP000			

02689545

Company Name in Full

Company Number

Gabledine 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:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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 ending

is shortened/extended† so as to end on

 Day
 Month
 Year

 3 | 1
 0 | 5
 2 | 0 | 0 | 0

 Day
 Month
 Year

 Day
 Month
 Year

 3 | 0 | 0 | 9 | 2 | 0 | 0 | 0

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.

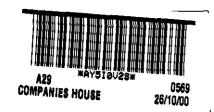
Signed

Tacricio Holland.

Date

13.10.00

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



Form revised July 1998

Lawfords Limited, uNion House, Walton Lodge

Bridge Street, Walton on Thames, Surrey

KT12 1BT Tel 01932 222456

DX number DX exchange

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

[†] Please delete as appropriate