

Companies House

- for the record -

A4IRK3R1

07/10/2008

COMPANIES HOUSE

A09

262

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Change o	f accountin	g reference	date
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Company Name in Full	ABBATHURE FLAT MANAGEMENT		
	COMPANY 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	The accounting reference period ending Day Month Year		
b You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day and month in future years		
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	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		
4 the form is being submitted by an oversea company Signed † Please delete as appropriate	Date Date I G SEPT OB † a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an oversea company		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Tel DX number DX exchange		
rge	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

for companies registered in Scotland

or

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh