

**London Law**

THE LONDON LAW AGENCY LIMITED  
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London EC4Y 0HP  
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Fax 0171-583 1531 DX 1053 London/Chancery Lane

**225**

Please complete in typescript,  
or in bold black capitals.

**Change of accounting reference date****Company Number****3368561****Company Name In Full****HERCIAN PROPERTY SERVICES LIMITED****\*F2250010\*****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 overseas company.

The accounting reference period ending

Day Month Year

**3 1 0 5 9 8**is ~~shortened~~/extended<sup>†</sup> so as to end on

Day Month Year

**3 0 0 6 9 8**

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****J. L. Connolly****Date****7-7-98**<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

**CLIVE JONES, CHAPMAN JONES****9 NORTH STREET, RUGBY****CV21 2RA Tel 01788 578488**

DX number

DX exchange

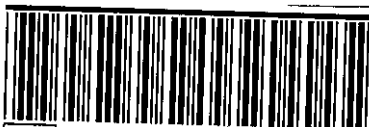
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, 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**

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**COMPANIES HOUSE 14/07/98**