

Please complete in typescript, or in bold black capitals CHWP000

B	448	
22	25	5

Month

Month

0

2

3

Change o	f acco	unting	referen	ce date
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Company Number	03446291
Company Name in Full	Pall Mall Holdings Limited

The accounting reference period ending

is shortened

extended xX

please tick appropriate box

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- 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
 - the form is being submitted by an overseas company

Subsequent periods will end on the same day and month in future years

Day

Day

3

1

1

3

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

so as to end

Year

Year

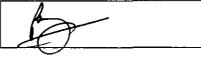
0

7

8

0

Signed



Date

28/09/07

† Please delete as appropriate

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

COMPANIES HOUSE

25/10/2007

362

/ receiver (Scotland) / person authorised on behalf of an overseas company

Tughans Marlborough House, 30 Victoria Street, Belfast, BT1 3GS 028 90 553300 Tel 433 NR Belfast DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03