



Companies House
— for the record —

33
448
225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number

03446291

Company Name in Full

Pall Mall Holdings 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

- 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

The accounting reference period ending

Day	Month	Year
3	1	1 2 0 7

is shortened ☐

extended x ☒

so as to end

on

please tick appropriate box

Day	Month	Year
3	1	0 3 0 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

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

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

Tughans

Marlborough House, 30 Victoria Street, Belfast, BT1 3GS

Tel 028 90 553300

DX number 433 NR

DX exchange Belfast

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
or LP - 4 Edinburgh 2

THURSDAY



A28

25/10/2007

362

COMPANIES HOUSE

10/03