**Please complete in typescript,
or in bold black capitals**
CHFP000

225

Change of accounting reference date

Company Number | 3486535

Company Name in Full | WESTMINSTER HEALTH CARE (NH) LIMITED

The accounting reference period ending

Day	Month	Year
3 1	0 5	2 0 0 0

is shortened/~~extended~~† so as to end on

Day	Month	Year
3 1	1 2	1 9 9 9

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 [signature]   **Date** 7. 11. 2000

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

JON HATHER
WESTMINSTER HEALTH CARE UK LTD, WESTMINSTER HOUSE
RANDALL'S WAY, LEATHERHEAD, SURREY
KT 22 7TZ Tel 01372 860320

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**