London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP

Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript,

or in bold black capitals.

Change of accounting reference date

Company Number

Company Name In Fuil



NOTES

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

- 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 oversea company.

3613219

TANKERTON GRAND PAVILION (1998) LIMITED

The accounting reference period ending

2.8 9 9 0

Month

Year

Day

Year Day Month

is shortened/extended[†] so as to end on

9 9 3,1 8.0

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

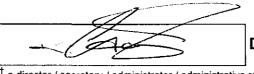
If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

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



Form revised 6 February 1996



Date

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

	·····	
:		
	Tel	
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

[†] Please delete as appropriate