

PC SHARE REGISTER

Tel. 0181 688 1955

Ver. 7.103.5.100

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP013

Company Number

03833584

Company Name in full

Lady Place Management Company 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.
4. the form is being submitted by an overseas company.

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.

3

The accounting reference period ending

Day	Month	Year
3	1	0 8
2	0	0 3

is ~~started~~ extended# so as to end on

Day	Month	Year
3	1	1 2
2	0	0 3

Signed

L. Ireland

Date

23.12.02

Please delete as appropriate

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

Peverel OM Limited Registered Office

Marlborough House, Wigmore Lane Luton Bedfordshire

LU2 9EX

Tel 01582 393700

DX number 134780

DX exchange LUTON 12

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COMPANIES HOUSE0655
24/12/02

Form revised July 1998

*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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland