

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP029	Company	Number
CHFP029	Company	Numbe

Company Name In Full

4545951	
STADIUM RETAIL INVESTMENTS (2002) LIMITED	
	 . -

NOTES

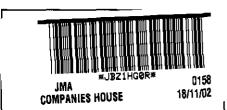
You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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
- 4. the form is being submitted by an oversea company.

Signed

^TPlease delete as appropriate

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 July 1998

STADIUM	RETAIL	investm	ENTS (20	02) LIMIT	ED		
	-					 	

Day

310

The accounting reference period ending

Day Month Year 2101013 311

Year

2 | 0 | 0 | 3

Month

019

225

is shortened/extended to so as to end on

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.

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11.11.02

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

Mrs S Gitlin		
Addleshaw Booth & Co,	100 Barbirolli Square,	
Manchester, M2 3AB, Er	gland. Tel 0161 934 6000	
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, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX235 Edinburgh