Douglas Compune Services Limited

Please complete in typescript, or in bold black capitals. CHFP096

Change of accounting reference date

5253949

Company Name in full

Company Number

ALEXANDER ACCOMMODATION AGENCY LIMITED

The accounting reference period ending

Month Year Day Day Month

Year

225

is shortened / extended to so as to end on

013 2101015

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.

NOTES

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

- 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.
- 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 oversea company.

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE 21/05/05

COMPANIES HOUSE

0268 11/05/05

Date 08-10-2004

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

ALFA BURBAU SERVICES EVERLAST HOUSE, I CRANBROOK NEW SOUTHGATE, LONDONTEL 0208362 IPF 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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh