

Companies House

for the record ——

Please complete in typescript, or in bold black capitals
CHWP000

Company Number

Company Name in Full

225

Change of accounting reference date

5986008		
TOWER HILL MEDICAL CENTRE LIMITED		

The accounting reference period ending

3 0 1 1 2 0 0

Day Month Year

Year

DX 33050 Cardiff

Month

Day

is shortened vertended

so as to end on

Day		INIOITEI					
3	1	0	5	2	0	0	7

please tick appropriate box

 You may not change a period for which the accounts are already overdue.

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

or the immediately previous accounting

NOTES

period.

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

you have the specific approval of the Secretary of State, (please enclose a copy), or

 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.

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 delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AKUAWMYE
A32 10/02/2007 589
COMPANIES HOUSE

Date Date

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

GENERAL MEDICA	L CLINIS PLC	
2-3 SALISBURY CO	OURT, LONDON EC4Y 8AA	
	Tel 0207 427 0605	
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2