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Please complete in typescript,  
or in bold black capitals

## Change of accounting reference date

CHFP001

Company Number

6048739

Company Name in full

THE OLD NAVY APARTMENTS LIMITED

The accounting reference period ending

Day	Month	Year
31	01	2008

### 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.

is shortened/extended so as to end on

Day	Month	Year
31	12	2007

- c. You **may not** extend periods more than once in five years unless:

- 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
- 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.

Signed

Date

19<sup>th</sup> February 2007

† 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 contact if there is any query

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

Messrs Strick &amp; Bellingham, Solicitors, 2 Princess

Way, Swansea, SA1 3ND

Tel 01792 641201

DX number 92050 DX exchange Swansea 3



\*ABKXUN9S\*

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21/02/2007

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COMPANIES HOUSE

WEDNESDAY

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh