Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

Company Name in full

06221043			
H&R Hotels Limited			
	· · · · · · · · · · · · · · · · · · ·	-	

Day

3

The accounting reference period ending

is shortened/extended to so as to end on

Day		MOUNT		real			
3	0	0	4	2	0	0	8

Month

Year

0

NOTES

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

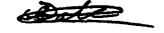
- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
 - the company is subject to administration order, or
 - you 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 European Economic Area, or
 - 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 coon which you are relying

PP GO AHEAD SERVICE LIMITED

Signed



Date, 30/04/2007

† 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

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW Tel

DX number

DX exchange

01/05/2007 **COMPANIES HOUSE**

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

or

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