225

Change of accounting reference date

CHFP025

Company Number 06258857

Company Name in Full STATESMAN TRAVEL GROUP LIMITED

	Day	Month	Year
The accounting reference period ending	3 1	0 5	2 0 0 8

	Day	Month	Year
is shorten̶e̶d̶ ̶/̶X̶X̶X̶X̶X̶X̶X̶ † so as to end on	3 1	0 3	2 0 0 8

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

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 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 [signature] **Date** 7/11/08

† Please delete as appropriate

† a director / X̶X̶X̶X̶X̶X̶ ̶/̶X̶X̶X̶X̶X̶X̶X̶X̶ ̶/̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶ ̶/̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶ ̶/̶ X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶ ̶/̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶X̶

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

Beachcroft LLP
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REF SARW   Tel 0207 242 1011
DX number DX 45   DX exchange LONDON

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