



Companies House

— for the record —

225

Please complete in typescript,
or in bold black capitals

CHWP000

Change of accounting reference date

Company Number

06495374

Company Name in Full

62 BUCKINGHAM PLACE LTD

CM Williams 28/2/2009
~~CM Williams 28/02/2008~~
Day Month Year

The accounting reference period
ending

~~29 02 2008~~

is **shortened** ☐ so as to end on
extended ☒

please tick appropriate box

Day Month Year

~~05 04 2008~~

05.04.2009

CM Williams.

Subsequent periods will end on the same day and month in future years

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
overseas company

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

CM Williams

Date

24/2/08

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



A52 *AGIQVY5W* 367
19/03/2008
COMPANIES HOUSE

A20 *ANNRZX4* 159
11/03/2008
COMPANIES HOUSE

A35 04/03/2008 86
COMPANIES HOUSE

A30 *AX4Y9XJY* 341
26/02/2008
COMPANIES HOUSE

CHRIS WILLIAMS

58 QUEENS PARK RISE, BRIGHTON

BN2 9ZF Tel 01273 698899

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

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

TU

TL