

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

6578711	

is shortened AXXXXXXXXX 1 so as to end on

Company Name in Full

LANCASTER PLACE BROMBOROUGH MANAGEMENT COMPANY LIMITED

Year Day Month The accounting reference period ending 0 0 1 0 1 Day Month Year

NOTES

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

- 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 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 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

Signed

Date | 14-05-2008

1 1 2 0 | 0

† Please delete as appropriate

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

CHADWICK LAWRENCE

2A RED HALL CRESCENT

PARAGON BUSINESS VILLAGE

WAKEFIELD

WF1 2DF

Tel 01924 379078

DX number 743303

DX exchange Wakefield 15

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

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

COMPANIES HOUSE

15/05/2008