



00545573

233

## Change of accounting reference date

Company Number

NI 061779

Company Name in Full

KILLANE PROPERTIES LIMITED

## 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 Department (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.

4. the form is being submitted by a Part XXIII company

The accounting reference period ending

Day Month Year

3 | 0 | 1 | 1 | 0 | 7

Is ~~shortened~~/extended^ so as to end on

Day Month Year

3 | 1 | 1 | 2 | 0 | 7

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 replying

Signed

Date

11/9/08

^ Please delete as appropriate

~~a director/secretary/administrator/administrative receiver/receiver and manager/person authorized on behalf of a part XXIII company~~

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies Registry should contact if there is any query.

STEVENSON AND WILSON

22-30 BROADWAY AVENUE

BALLYMENA BT43 7AA

Tel 028 25647712

DX number

DX exchange

When you have completed and signed the form, send it to the Registrar of Companies at:  
IDB House, 64 Chichester Street, Belfast, BT1 4JX DX 481 Belfast

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

12 SEP 2008

COUNTER RECEIVED

www.companiesregistry-ni.gov.uk