

Liability Partnership

Please complete in typescript, or in bold black capitals CHWP000

LLP225

Change of accounting reference date of a Limited Liability Partnership

LLP Number	OC345419	
Full Name of Limited	MINTON WARRINGTON LLP	

NOTES

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

- You cannot change a period for which the accounts are already overdue.
- You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
- You cannot extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period ending

s shortened† so as to end on extended†

† Please delete as appropriate

Day Month Year

3 | 1 | 0 | 5 | 2 | 0 | 1 | 0

 Day
 Month
 Year

 3 1 0 3 2 0 1 0

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

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

Hollum.

London, W1W 6XD

DX number

Date

16 September Zoo

DX 33050 Cardiff

† Please delete as appropriate

† a designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scottand)

Mark Thompson, 8 De Walden Court, 85 New Cavendish Street

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AZ5YBDDD

18/09/2009 ;

COMPANIES HOUSE

code

f charge

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for partnerships registered in Scotland or LP - 4 Edinburgh 2

Tel 020 7935 5377