Change of accounting reference date

Please complete in typescript, or in bold black capitals.

Company Number

3690823

Company Name in Full

HAILSHAM COURT LIMITED

2250F

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:
 - 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
 - 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 an oversea company.

The accounting reference period ending

Year Month Day

> Month Year Day

is shortened/extended† so as to end on

2 4 1 2 9 9

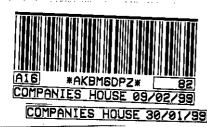
Subsequent periods will end on the same day and month in future years.

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

† 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



Laserform International 3/96

currior

Date

27-1-1999

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

> C. H. Prior, 9, Hailsham Court, Marina, Bexhill-on-Sea. East Sussex TN40 1DL Tel: 01424 73 33 83

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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