

Package: 'Laserform'  
by Laserform International Ltd.

# 225

Please complete in typescript,  
or in bold black capitals.

## Change of accounting reference date

Company Number

3819979

Company Name in Full

UPPERSQUARE LIMITED



\* F 2 2 5 0 F 1 0 \*

### NOTES

You may use this form to change the accounting date relating to either the current or 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.
- the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3	1	0	8	0	0
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is shortened/~~extended~~† so as to end on

Day Month Year

3	1	0	3	0	0
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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

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD

*Signature*

Date

16/8/99

† 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

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

CLIFFORD CHANCE  
200 ALDERSGATE STREET  
LONDON EC1A 4AA

FAO PATRICK HUGGARD Tel 0171 2827376  
DX number DX exchange



KLO \*KQNWJ10\* 240  
COMPANIES HOUSE 20/08/99

Laserform International 3/96

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or

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