

225

Change of accounting reference date

Company Number

1876981

Company Name in Full

THE TIMES HIGHER EDUCATION SUPPLEMENT LIMITED

The accounting reference period ending

Day Month Year

3	0	0	6	2	0	0	6
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Day Month Year

is ~~shortened~~^{XXXXXX}/extended† so as to end on

3	1	0	8	2	0	0	6
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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.

2. you have the specific approval of the Secretary of State, (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, or

4. the form is being submitted by an overseas company.

Signed

B-17. G₁

Date _____

OCTOBER 2005

† Please delete as appropriate

† a director / ~~revisor~~ / administrator / administratieve raadsman / ~~revisor en manager~~
 revisor / ~~controleur~~ / ~~adviseur en adviseur~~ / ~~lid van de adviescommissie~~

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

Travers Smith
10 Snow Hill
London
EC1A 2AL (#5548560)

Tel 020 7295 3000

DX number 79

DX exchange London/City



A36
COMPANIES HOUSE

26/10/2005

Laserform International 12/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh