

OMEZ

Please complete in typescript, or in bold black capitals.

Change of Accounting Reference Date

Company Number

2138407

Company Name in full



TELEHOUSE INTERNATIONAL	— q
CORPORATION OF EUROPE LIMITED	_

Day Month Year

The accounting reference period ending

Day Month Year

is shortened/extendedt so as to end on

3112917

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.
- Yourmay 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 Secretary of State, (please enclose a copy),
 - 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

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 he hat

Date

30/3/58

† 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.

t a director/secretary/administrator/administrative receiver/receiver and manager/receiver (Seotland)/person authorised on behalf of an oversea or mpany....

MAYA MATOTEWS

1EVEHOUSE RUPUPE, CORIMORE AVE

LONDON 614 2AA TO 0171 512 0550

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for cornpanies registered in England and Wales DX 33050 Cardiff

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

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300

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