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Please complete in typescript,  
or in bold black capitals  
CHFP029

## Change of accounting reference date

Company Number

03701693

Company Name in Full

TMC TATTENHAM NO. 2 PLC

## 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:

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), 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.

The accounting reference period  
ending

Day Month Year

3 1 1 2 2 0 0 4

is **shortened** ☒ so as to end on  
**extended** ☐

Day Month Year

3 0 0 9 2 0 0 4

please tick appropriate box

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



Date

21/12/04

† Please delete as appropriate

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

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.

MISS EMMA LAPTHORNE, ST CATHERINE'S COURT,  
HERBERT ROAD, SOLIHULL, WEST MIDLANDS, B91 3QR  
Tel 0121 712 2077  
DX number DX exchange



A55  
COMPANIES HOUSE

0535  
05/01/05

From May 2004

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**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2