

225

Change of accounting reference date

Company Number

4144253

Company Name in Full

TTV IV G.P. LIMITED

Day Month Year

The accounting reference period ending

3	1	0	1	2	0	0	2
---	---	---	---	---	---	---	---

Day Month Year

is shortened/extended so as to end on

3	1	0	3	2	0	0	2
---	---	---	---	---	---	---	---

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.

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

Date 9 March 2001

† 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

[illegible]

(HILS)

Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HO

Tel 0207 456 2000

DX number

DX exchange



LD4
COMPANIES HOUSE

Q104
12/03/01

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