

## Companies House

- for the record ---

Please complete in typescript, or in bold black capitals CHWP000

**225** 

| Change of | accounting | reference | date |
|-----------|------------|-----------|------|
|-----------|------------|-----------|------|

| Company Number   | 700793  | _               |  |
|--|---|-----------------|--|
| Company Name in Full   | TLLC Bridgeco 3 Limited   |                 |  |
|  |   |                 |  |
|  |   | Day Month Year  |  |
|  | The accounting reference period ending  | 2 7 0 4 2 0 0 8 |  |
| NOTES You may use this form to change the accounting date relating to either the current   | _   | Day Month Year  |  |
| or the immediately previous accounting period  | is <b>shortened</b> so as to end on extended  | 3 1 0 3 2 0 0 8 |  |
| You may not change a period for which the accounts are already overdue   | please tick appropriate box   |                 |  |
| b You may not extend a period beyond 18 months unless the company is subject to an administration order  | Subsequent periods will end on the same day and month in future years   |                 |  |
| c You may not extend periods more than once in five years unless   | 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 |                 |  |
| 1 the company is subject to an administration order, or  | are relying   |                 |  |
| 2 you have the specific approval of the<br>Secretary of State, (please enclose a<br>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 oversea company  |   |                 |  |
| Signed   | Da  | ite 28/02/08    |  |
| † Please delete as appropriate   | a director/secretary / administrator / administrative receiver (Scotland) / person authorised on behalf of an o                 |                 |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House  |   |                 |  |

you give will be visible to searchers of the public record

to contact you if there is a query on the form. The contact information that

> 07/03/2008 **COMPANIES HOUSE**

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

DX exchange

Tel 020 7647 7647

Companies House, Crown Way, Cardiff, CF14 3UZ

DX number

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