

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5086723

Company Name in Full

Tikka Tikka Limited

Day Month

Year

The accounting reference period ending

Change of accounting reference date

0 1 0 1 0

Day Month Year

is shortened AND to as to end on

5 0 19 0 1 0 1

NOTES

this form to change You may use accounting date relating to either the current the ımmediately previous accounting period

- You may not change a period for which the accounts are already overdue
- You may not extend a period beyond 18 months unless the company is subject to an administration order
- You may not extend periods more than once in five years unless
  - the company is subject to an administration order, or
  - you have the specific approval of the Secretary of State, (please enclose a copy), or
  - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
  - 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

**Date** 

05/09/2007

† 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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30874884

Tel 020 7374 8000

DX number 28

DX exchange

12/09/2007

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**COMPANIES HOUSE** 

Then you have completed and signed the form please send it to the legistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ir companies registered in Scotland DX 235 Edinburgh