



Companies House

— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP000

Company Number

5132910

Company Name in Full

TRANSFORMER SERVICES LIMITED

The accounting reference period
ending

Day	Month	Year
31	05	2005

is ~~shortened/extended~~ ^{SHORTENED} so as to end on

Day	Month	Year
30	11	2004

TO BRING IN LINE WITH ASSOCIATED
COMPANIES YEAR END.

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.

NOTES

You may use this form to change the
accounting date relating to either the current
or the immediately 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 Area, or
- the form is being submitted by an overseas company.

Signed

[Signature]

Date

01 June 2004

† Please delete as appropriate

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

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

N. LEE

Tel 0161 652 8388

DX number

DX exchange



A33
COMPANIES HOUSE

0186
19/06/04

COMPANIES HOUSE

U1/U
10/06/04

Form revised July 1998

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