S J ASSOCIATES

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP010

Company Number

5190185

Company Name in full

TRIBE CONTEMPORARY RUGS LIMITED

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 7 | 2 | 0 | 0 | 5

is shortened/extended= so as to end on

3 0 0 4 2 0 0 5

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.
- 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 periods 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.

Subsequent periods will end on the same day and month in future years.

If extended 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.

re

Signed

Date

16.8.04

=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.



Form revised July 1998

gman

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

A1 Company Services Limited

788-790 Finchley Road, London NW11 7TJ

Tel 0208 458 9637

DX number

DXexchange

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh