



# 225

### Change of accounting reference date

CHFP025

**Company Number**

5562644

**Company Name in Full**

TCG Acquisitions Limited

## NOTES

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.

The accounting reference period ending

Day      Month      Year

3	0	0	9	2	0	0	6
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is shortened/extended † so as to end on

Day      Month      Year

3	1	0	8	2	0	0	6
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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 06 April 2006

† 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

† a director / secretary / administrator / administrative services / receiver and manager / receiver Scotland / receiver trustee / receiver of all assets / company

Macfarlanes (Ref: DZB/589780/2970042)

10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0) 20 7831 9222

DX number 138                      DX exchange Chancery Lane



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**

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