



Change of accounting reference date

Company Number

5935408

Company Name in Full

Tesco Violet (Nominee 1) Limited

The accounting reference period ending

Day Month Year

2	6	0	2	2	0	0	8
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Day Month Year

is ~~shortened~~/extended † so as to end on

2	8	0	2	2	0	0	8
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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.

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Signed

Date _____

24/10/06

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver of property / person charged with a special liability in regard to a dissolved company

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Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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27/10/2006