

## Change of accounting reference date

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

06057422

Company Name in full

Transfers4u com 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

4 the form is being submitted by an overseas company

The accounting reference period ending

Day		Month		Year			
3	1	0	1	2	0	0	9

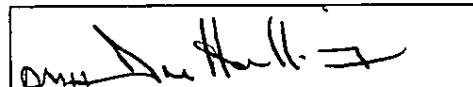
is shortened / ~~extended~~ † so as to end on

Day		Month		Year			
3	0	0	9	2	0	0	8

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

25.06.08

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver 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 of the person Companies House should contact if there is any query

Legal &amp; Secretarial Dept, Thomas Cook UK Ltd, The

Thomas Cook Business Park, Unit 17 Coningsby Road,

Peterborough,  
Cambs, Tel 01733 416467  
PE3 8SB.

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

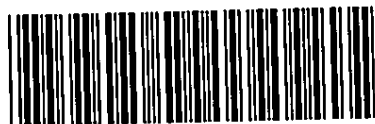
or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



\*AH3ZR12N\*

A12

02/07/2008

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COMPANIES HOUSE