

Please complete in typescript, or in bold black capitals CHFP041

225

Change of accounting reference date

6180100

Company Name in Full

PUBLICA UK LIMITED

is shortened/extended-tso as to end on

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 3 | 2 | 0 | 0 | 8

Month

1 | 2

Day

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 oversea company

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

Year

0101

Signed

For and on behalf of TADCO DIRECTORS LIMITED

Date

23RD MARCH 2007

† 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

A49 30/03/2007 2 COMPANIES HOUSE †a director / secretary / administrator / administrative receiver / receiver and manager / receiver {Scotland} / person authorised on behalf of an oversea company

5th Floor
86 Jermyn Street
London
SW1Y 6AW
Tel

DX number
DX exchange

√hen you have completed and signed the form please send it to the Registrar f Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland