



225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

6356652

Company Name in full

TD FORTE BASIS ADMINISTRATION LTD

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

31 08 2008

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

Day Month Year

01 04 2008

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

10.10.2007

† Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and

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

Paula Thompson

Rothschild Trust Corporation Limited, 1 King William St.
London EC4N 7AR Tel +44207 280 5945

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 DX 33050 Cardiff
for companies registered in England and Wales



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A33 09/01/2008 340
COMPANIES HOUSE

AEMBCHVH9

A34 14/12/2007 470
COMPANIES HOUSE

WEDNESDAY