

## Companies House

— for the record —

Please complete in typescript, or in bold black capitals CHWP000

225

Change o	f account	ing ret	ierence	date
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011111 000	Company Number	SC299579					
	Company Name in Full	THE TURQUOISE MOUNTAIN TRUST					
			Day	Month	Yea	ar	
NOTES		The accounting reference period ending	3 1	0 3	2 0	0 7	
accounting d	se this form to change the ate relating to either the current	in abortance of a social control of	Day	Month	Yea	ar	
or the immediately previous accounting period.		is shortened 🗹 so as to end on extended	3 1	1 2	2 0	0 6	
	not change a penod for which its are already overdue	please tick appropriate box					
months ur	not extend a period beyond 18 iless the company is subject to tration order	Subsequent periods will end on the same day	and m	ionth in i	future ye	ars	
c You may not extend periods more than once in five years unless		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					
	ompany is subject to an ration order, or	are relying			Ĺ		
	re the specific approval of the ry of State, (please enclose a						
account that of a	e extending the company's ing reference period to align with parent or subsidiary undertaking hed in the European Economic						
	m is being submitted by an company						
	Signed	Da Da	ite 4	1/1/0	7		
† Please dele	ete as appropriate	† a director / s <del>ecretary</del> / <del>administrator</del> / administrative rece receiver (Scotland) / person authorised on behalf of an e			<del>nanager/-</del>		
You do no	t have to give any contact						

DX number

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

you give will be visible to searchers of the public record

UESDAY

\*SLI8HM28\*

SCT 09/01/2007 1641 COMPANIES HOUSE 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 33

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

or LP 4 Edinburgh 2