

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

3. you

Area, or

| Company Number  | 4512630   |                               |
|---|---|-------------------------------|
| Company Name in Full  | Ti-Mortgages Ltd  |                               |
|   |   |                               |
|   |   | Day Month Year                |
| NOTES   | The accounting reference period ending  | 3 1 0 8 2 0 0 3               |
| You may use this form to change the accounting date relating to either the current  |   | Day Month Year                |
| or the immediately previous accounting period.  | is <b>shortened</b> so as to end on <b>extended</b>                                     | 3 1 1 2 2 0 0 3               |
| You may not change a period for which the accounts are already overdue.   | please tick appropriate box   |                               |
| <ul> <li>b. You may not extend a period beyond 18<br/>months unless the company is subject to<br/>an administration order.</li> </ul> | Subsequent periods will end on the same da  | ay and month in future years. |
| <ul> <li>c. You may not extend periods more than<br/>once in five years unless;</li> </ul>  | If extending more than once in five years the box the number of the provision listed in | • •                           |
| <ol> <li>the company is subject to an<br/>administration order, or</li> </ol>   | are relying.  |                               |
| <ol><li>you have the specific approval of the<br/>Secretary of State, (please enclose a<br/>copy), or</li></ol>                       |   |                               |
| 3. you are extending the company's  |   |                               |

**Signed** 

"Reversor

Date

22.5.04

**225** 

oversea company.

You do not have to give any contact 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

accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4. the form is being submitted by an



**COMPANIES HOUSE** 

28/05/04

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

| 11111111  |  | FRIEDMANS             |
|-----------|--|-----------------------|
|           |  | CHARTERED ACCOUNTANTS |
|           |  | SUMMIT HOUSE,         |
|           |  | 13 HIGH STREET        |
|           | Tel                                      | WANSTEAD,             |
|           |  | LONDON E11 2AA        |
| DX number | DX exchange 8530 7275 FAX: 020 8530 5092 |                       |

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

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate