



Change of accounting reference date

Company Number

05947070

Company Name in Full

Paymex.tv Limited

The accounting reference period ending

Day Month Year

3	0	0	9	2	0	0	9
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Day Month Year

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

3	1	1	2	2	0	0	9
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- 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 24/12/2008

† 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

† a director / ~~admiral / administrator / administrative / assistant / manager /~~
~~director / general / governor / president / senior / vice /~~

Beachcroft LLP

St Ann's House, St Ann Street, MANCHESTER, M2 7LP

Tel 0161 934 3074

DX number 1341

DX exchange

Manchester1

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

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

WEDNESDAY



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21/01/2009

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COMPANIES HOUSE

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