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Change of accounting reference date

Company Number

06658007

Company Name in full

TST VERMARKTUNGSGESELLSCHAFT LIMITED

Day Month Year

The accounting reference period ending

3	1	0	7	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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- 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

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

**p.p. GO AHEAD
SERVICE LIMITED**

Date 07/08/2008

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

[illegible]

Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

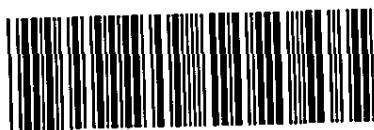
6EW

Tel

DX number

DX exchange

FRIDAY



A05

08/08/2008
COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh