



Change of accounting reference date

Company Number

2004668

Company Name in Full

T.A. Horn Limited

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	8
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Day Month Year

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

3	0	0	6	2	0	0	8
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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

Date

23/6/08

† 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 / secretary / administrator / assistant manager / executive and manager /
senior officer / senior employee / senior official / senior person / senior staff member /

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2
4DL

107695/120000/19785427 Tel 08700 111 111

DX number DX. 13022 **DX exchange** BIRMINGHAM 1

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**

TUESDAY



A30

09/09/2008

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COMPANIES HOUSE