

Companies House

for the record

Please complete in typescript, or in bold black capitals **CHWP000**

Company Name in Full

775

Change	of	acco	unting	reference	date
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Company Number | 3931005

TEXT ABROAD HOLIDAYS

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- 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 oversea company

The accounting reference period ending

Day Month Year 0 0 0

is shortened ✓ so as to end on extended

please tick appropriate box

Month Day Year 0 9 0 0 0

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

† Please delete as appropriate

Date

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 seem the nubl

17/10/2007 COMPANIES HOUSE

Joyce Walter, TUI Travel PLC, First Choice House, London Road,				
Crawley, West Sus	sex, RH10 9GX			
	Tel 01293 588813			
DX number	DX exchange			

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland