

Change of accounting reference date

Company Number

4571020

Company Name in Full

TMI FOODS LIMITED

The accounting reference period ending

Day Month Year

2	7	1	2	2	0	0	6
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is ~~shortened~~/extended[†] so as to end on

Day Month Year

3	1	1	2	2	0	0	6
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NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:

- the company is subject to an administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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
- 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.

3

Signed

Date 9. October 2006

[†] Please delete as appropriate

I a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver of Scotland / or person authorised on behalf of an overseas company XX

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

Roythorne & Co

10 Pinchbeck Road, Spalding, Lincolnshire

PE11 1PZ

Tel 01775 842500

DX number 26701

DX exchange Spalding

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

or companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

or companies registered in Scotland



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