

Companies House

- for the record ---

Please complete in typescript, or in bold black capitals CHWP000

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

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

c. You may not extend periods more than

1. the company is subject to an

2. you have the specific approval of the Secretary of State, (please enclose a

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

an administration order.

once in five years unless:

administration order, or

copy), or

Area, or

NOTES

period.

Company Number

05696979

are relying.

Company Name in Full

0	0	
		V

Change of accounting reference date

			21
THOMAS GUISE LIMITED			
	Day	Month	Year
The accounting reference period ending	2 8	0 2	2 0 0 7
_	Day	Month	Year
is shortened so as to end on extended	3 1	0 3	2 0 0 7
please tick appropriate box			•
Subsequent periods will end on the same of	day and m	onth in f	future years.
If extending more than once in five year	s, please	indicate	in

4. the form is being submitted by an oversea company.

Signed

† Please delete as appropriate

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 searchers of the public record.

COMPANIES HOUSE



09/03/2006

receiver (Scotland) / person authorised on behalf of an eversea

the box the number of the provision listed in note c, on which you

HAZLEWOODS LLP				
WINDSOR HOUSE BAYSHILL ROAD				
CHELTENHAM	T-1		007//	
GL50 3AT	Tel	01242	237661	
DX number	DX e	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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

10/03

or LP - 4 Edinburgh 2