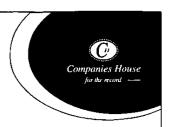
In accordance with Section 392 of the Companies Act 2006

## **AA01**

### Change of accounting reference date



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to change the accounting reference date relating to either the current, or the immediately previous,

### X What this form is NOT for

You cannot use this form to

- change a period for which th accounts are already overdu
- extend a period beyond 18



11/06/2010 **COMPANIES HOUSE** 

	accounting period months unit administrati	ess the company
1	Company details	
Company number	F C 0 2 7 7 8 8	Filling in this form Please complete in typescript or in
Company name in full	GS FUNDING EUROPE II LTD	bold black capitals  All fields are mandatory unless
	<u> </u>	specified or indicated by *
2	Date of accounting reference period	
	Please enter the end date of the current, or the immed accounting period •	change The current period means the
Accounting period ending on	$\begin{bmatrix} a & b \end{bmatrix} \begin{bmatrix} a $	present accounting period which has not yet come to an end
		The immediately previous period means the period immediately preceding your present accounting period
3	New accounting reference date o	
	Has the accounting reference period been shortened o  → Shortened Please complete 'Date shortene  → Extended Please complete 'Date extended	d so as to end on' If you wish to move the end of your current, or immediately previous, reference period to an earlier date,
	Please enter the date the accounting reference period	please insert the required date in the box marked 'Shortened'
Date <b>Shortened</b> so as to end on	d d m m y y y	current, or immediately previous,
or	Please enter the date the accounting reference period has been extended to	please insert the required date in the
Date Extended so as to end on	<sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 2 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 9	box marked 'Extended'  You cannot change a period for which the accounts are overdue
		You cannot extend a period beyond 18 months unless the company is in administration

### AA01 Change of accounting reference date

4	Extending more than once in five years •		
Have you extended the accounting reference period more than once in five years?  → Yes Please complete the section below  → No Please go to Section 5.		• Extending more than once in five years You only need to complete this section if you have extended your accounting reference period more	
Extending more than once in five years	You may not extend periods more than once in five years unless you fall into one of the following categories. Please tick only one box.  The company is in administration.  You have specific approval from the Secretary of State (please enclose a copy).  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.  You are submitting the form on behalf of an overseas company.	than once in five years	
5	Signature		
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf	
Signature	X X This form may be signed by	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of	
	Director <b>②</b> , Secretary, Person authorised <b>③</b> , Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006	

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Company name TMF CORPORATE SECRETARIAL
SERVICES LIMITED
Address 400 CAPABILITY GREEN
Post town LUTON
County/Region BEDFORDSHIRE
Postcode L U 1 3 A E
Country UNITED KINGDOM
DX
Telephone 01582 439 200

### ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed section 2
- ☐ You have entered the new accounting reference date in section 3
- ☐ You have completed section 4 (if appropriate)
  ☐ You have signed the form
- ☐ You have checked your filing deadline through
  WebCHeck at www.companieshouse.gov.uk

#### Important information

Please note that all information on this form will appear on the public record

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

# For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk