

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

5136300

Company Name in Full

TMT GROUP PLC

Day Month Year

The accounting reference period ending

3	1	0	5	2	0	0	5
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Day Month Year

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

3	0	0	6	2	0	0	5
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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.

Signed



Date

1 / 7 / 04

† 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, company manager, partner, proprietor, or other person in charge of the company

NORTON ROSE
KEMPSON HOUSE, CAMOMILE STREET, LONDON, EC3A 7AN

LXXB/AA69369 Tel 020 7444 3716
DX number 85 DX exchange LONDON

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

