

225**SECRETARIAT**Please complete in typescript,
or in bold black capitals**Change of accounting reference date****CHFP029 Company Number****728599****Company Name In Full****KENNEDY UTILITY MANAGEMENT LIMITED****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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

31 10 2001is shortened/extended[†] so as to end on

Day Month Year

31 12 2001

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****31. 10. 01**[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

CHRISTOPHER ROBERT PIRNIE**8-10 SUFFOLK ST.****LONDON SW1Y 4HE Tel 0207 766 0912**

DX number

DX exchange



LD4 *L00R35D5* 0593
COMPANIES HOUSE 31/10/01

Form revised July 1998

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

for companies registered in Scotland

DX235 Edinburgh