

Package: 'Laserform'
by Laserform International Ltd.

225

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of accounting reference date

Company Number

2270117

Company Name in Full

Cable & Wireless Communications Acquisition Company Limited (changing
its name to NTL Acquisition Company 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, or
4. the form is being submitted by an
overseas company.

The accounting reference period ending

Day Month Year

3	1	0	3	2	0	0	1
---	---	---	---	---	---	---	---

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

Day Month Year

3	1	1	2	2	0	0	0
---	---	---	---	---	---	---	---

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

12/6/00

† 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 / administrative receiver / receiver and manager /
~~receiver (Scotland) / person authorised on behalf of an overseas company~~

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

EXC/1311812

Tel 020 7248 9133

DX number DX 79

DX exchange London/City



ASB WAUBATRUH 0344
COMPANIES HOUSE 29/06/00

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