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by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change of accounting reference date

Company Number 2511877

Company Name in Full

Cable & Wireless Communications UK Telephone & Cable Holding Company Limited (changing name to NTL UK Telephone & Cable Holding Co. Ltd)

The accounting reference period ending

Day		Month		Year		
3	1	0	3	2	0	0

is shortened/extended† so as to end on

Day		Month		Year		
3	1	1	2	2	0	0

### 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

*R. Mearns*

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/1325430 Tel 020 7248 9133  
 DX number DX 79 DX exchange London/City

Corr

AGB  
 COMPANIES HOUSE  
 Laserform International 12/99

0273  
 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  
companies registered in England and Wales

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