

Change of accounting reference date

Company Number 2684288

Company Name in full POWERGEN CHP LIMITED



F2250C50

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.

	Day	Month	Year
The accounting reference period ending	31	03	99=
	Day	Month	Year

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.

is shortened/extended† so as to end on

Signed

Date

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† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of 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 oversea company.

The Company Secretary 53 New Broad Street London EC2M 1JJ Tel: 0171 826 2826 Fax: 0171 826 2890

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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