

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP029 **Company Number**

2782480

Company Name In Full

National Power Australia Investments 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	03	2001

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

Day	Month	Year
31	12	2010

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

A.S.O. Lang

Date

01 November 2000

[†] 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

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85

QUEEN VICTORIA STREET, LONDON, EC4V 4DP, ENGLAND

Tel 020 7320 8651

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX235 Edinburgh



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COMPANIES HOUSE

0110
03/11/00

Form