



Companies House
— for the record —

225_(ef)

Change of accounting reference date



XQN02YHR

Company Name: **NATIONAL GRID WIRELESS HOLDINGS LIMITED**

Company Number: **03242381**

Received for filing in Electronic Format on the: **31/03/2008**

The accounting reference period ending 31/03/2008 is extended so as to end on 30/06/2008

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in five years as the company is aligning its accounting reference date with that of a parent or subsidiary undertaking established in the European Economic Area

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**