

Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CH	łF	P0	29
----	----	----	----

**Company Number** 

Company Name In Full

3696615	
Innogy Market Solutions Limited	

## NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- 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 oversea company.

The accounting reference period ending

2 | 0 | 0 | 3 Day Month Year 1 1 2 2 | 0 | 0 | 2

Year

is shortened/extended to so as to end on

Month

0.3

Day

3,1

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.

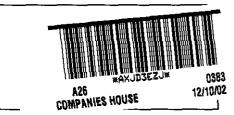
Signed

Date

08 October 2002

<sup>†</sup>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



Form revised July 1998

or / secretary / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver and manager</del> / <del>r(Scotland)</del> / <del>person authorised on behalf of an oversea company</del>

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way,

Swindon, Wiltshire,

01793 892784 Tel

DX number

DX exchange

nen you have completed and signed the form please send it to the Registrar of mpanies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX235 Edinburgh**