

225

Year

Month

Day

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

4330202	
Enodis Group Limited	

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
- c You may not extend periods more than once in five years unless
 - 1 the company is subject to an administration order, or
 - 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
 - the form is being submitted by an oversea company

The accounting reference period ending	3 1 0	0 9	2 0 0 9	
			-	

		Day	Month	Year
extended	so as to end on	3 1	1 2	2 0 0 8
please tick appropriate	box		<u>.</u>	

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

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



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31/10/08 Date

† a director / secretary / administrato receiver(Scotland) / person authorised on behalf of an eversea company

Rhonda Syms, E	nodis Limited, thePlace,	
175 High Holbo	rn, London, WC1V 7AA	<u>. </u>
<u>,</u>	Tel 020 7304 6000	
DX number	DX exchange	

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

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2