

225

Change of accounting reference date

Company Number

4482032

Company Name in Full

INEOS METHANOVA LIMITED

The accounting reference period ending

Day Month Year

3	1	0	7	2	0	0	3
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Day Month Year

is shortened/extended† so as to end on

3	1	1	2	2	0	0	3
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- 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.

Date 30 June 2003

† a director / secretary / administrator / administrative services / директор и менеджер /
управленец (Slovenian) / управляющий / начальник сектора / начальник административного отдела

Macfarlanes (RAAR/570583

10 Norwich Street

LONDON

EC4A 1BD

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[2212652.01]
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Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane



LD5
COMPANIES HOUSE

0850
10/07/08

Laserform International 12/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh