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225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

4668140

Company Name in Full

Derby Hospitals Company PLC

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, or
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

2 9 0 2 2 0 0 4

is shortened/extended so as to end on

Day Month Year

3 1 1 2 2 0 0 3

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

J. E. Gemmell

Date

20/2/03

† 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

† a director / partner / administrator / administrative partner / secretary and manager / receiver (Scotland) / person authorised to deal with overseas company

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ
Reference: KTH/I1297/00556/HLXC/KZS

DX number 606

Tel 020 7 600 1000

DX exchange LONDON

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

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

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

or companies registered in Scotland

DX 235 Edinburgh

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