Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

NOTES

Company Number

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Change of accounting reference date

Company Name in Full

China Netcom (Europe) Operations Limited

The accounting reference period ending

Month Year Day Dav Month Year

is XXXXXXI/extended tso as to end on

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accounting date relating to either the current immediately previous accounting period

You may use this form to change the

- 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.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with thatofaparentorsubsidiaryundertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

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

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

Date

Deloitte & Touche HLP Hill House l Little New Street London EC4A 3TR

Tel

DX number

DX exchange



ien you have completed and signed the form please send it to the gistrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh