

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

06480046			
INEOS Manufacturing	(Hull)	Limited	

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
 - 4 the form is being submitted by an oversea company

	Day	Month		Ye
The accounting reference period ending	3 1	0 1	2	0

Day Month Year is shortened / ២៥/២/២២២ † so as to end on 0 8

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 of the person Companies House should contact if there is any query

Date

29 FEBRUARY ÓS

† a director / secretary / administrator / administrative receiver / receiver manager / receiver(Scotland) / person authorised on behalf of an oversea company

Martin H Stokes, FCA, INEOS Capital Limited, Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG, United Tel Kingdom DX exchange DX number

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



01/03/2008 COMPANIES HOUSE

for companies registered in Scotland DX 235 Edinburgh