

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

CHFP001

Company Number

6574947

Company Name in full

INEOS Runcorn (TPS) Holdings Limited

The accounting reference period ending

Day	Month	Year
30	04	2009

is shortened/extended† so as to end on

Day	Month	Year
31	12	2008

NOTES


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
- 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 that of a parent or subsidiary undertaking established in the European Economic Area, or
 - the form is being submitted by an overseas 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



Date

23/5/2008

† 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

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

DAVID SALCEDO, ASHURST LLP, BROADWALK HOUSE,
5 APPALO STREET, LONDON
Tel 020 7859 2347
DX number 639 DX exchange LONDON / CITY

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

SATURDAY



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07/06/2008

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COMPANIES HOUSE