

Please complete in typescript,

or in bold black capitals

CHFP020

Company Number

Company Name In Full

Change of accounting reference date

SC350040

ENSCO 235 Limited

The accounting reference period ending

3 | 0 0 1 0 1 9

Year

Year

Month

Month

Day

Day

is shortened/extended+ so as to end on

0 1 5 2 1 $0 | 0_{1}$

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 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 coon which you are relying

Signed

Date

28/10/08

† 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

28/10/2008 COMPANIES HOUSE

Form revised July 1998

D Almond

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

HBJ GATELEY WAREING Exchange Tower 19 Canning Street Edinburgh, EH3 8EH 0131 228 2400

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 for companies registered in Scotland

DX 235 Edinburgh

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