

Change of accounting reference date

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in Full

17725	585		

MARKS + SPENCER FINANCIAL SERVICES

The accounting reference period ending NOTES

Day 010 Month Year

Year

Month

225

is **shortened** so as to end on extended please tick appropriate box

01016

a. You may not change a period for which

b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

the accounts are already overdue.

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

period.

- 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 c. on which you are relying.

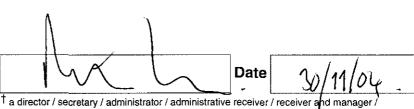
Signed

† Please delete as appropriate

the public record.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of





receiver (Scotland) / person authorised on behalf of an oversea company

PETER GREEN	(confan)	SECRETAR	4
MARKS TSPENCE	ER FINANCIA	L SERVICES	KNGS MENDOW
WREXHAM RD (HE	STERTEL OI	344 E89 8°	23
DX number	DX exchai	nge	

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

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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2