

Please complete in typescript,
or in bold black capitals
CHFP052

Change of accounting reference date

Company Number

4487586

Company Name in full

NEWFIELD PETROLEUM UK LIMITED

The accounting reference period
ending

Day Month Year

31 07 2003

is shortened/extended † so as to end on

Day Month Year

31 12 2003

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 c. on which you
are relying.

Signed

Nicholas

Date

† Please delete as appropriate

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED Director / receiver and manager /
receiver (Scotland) / person authorised on behalf of an oversea company

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.

ICC COMPANY FORMATIONS	
CRWYS HOUSE	
33 CRWYS ROAD	
Tel	CARDIFF
DX number	DX exchange CF24 4YF

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



PUB
COMPANIES HOUSE

0342
06/08/02