



Companies House
for the record

225

Please complete in typescript,
or in bold black capitals
CHWP000

Change of accounting reference date

Company Number **4256886**

Company Name in Full **Conker Retail Limited-changing its name
to Marks and Spencer Group p.l.c.**

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 overseas company.

The accounting reference period ending

Day	Month	Year
31	07	2002

is Shortened † so as to end

Day	Month	Year
31	03	2002

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

A. R. J.

Date

21/01/02

† Please delete as appropriate

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

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

**Slaughter and May, 35 Basinghall St,
London EC2V 5DB**

(AGR/MKA) Tel 020 7600 1200

DX number 11 DX exchange London



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COMPANIES HOUSE

0517
31/01/02

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
or companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**