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Notice of accounting reference date (to be delivered within 9 months of incorporation)

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies
(Address overleaf)

Company number

3096767

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* ASPLEY SYSTEMS LTD

* insert full name
of company

gives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:

Important

The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

31 08

5 April
Day Month

05 04

30 June
Day Month

30 06

31 December
Day Month

31 12

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation†

Director

Date

8/9/95

Presentor's name address
telephone number and reference (if any):

For official use
D.E.B.

Post room

