

225

Please complete in typescript,
or in bold black capitals

Change of accounting reference date

Company Number

3971244

Company Name in Full

E SPOTTING (UK) LTD



* F 2 2 5 C C 4 0 *

Day Month Year

The accounting reference period ending

30 04 01

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

Day Month Year

is shortened/extended† so as to end on

31 12 00

- 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:

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.

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.
4. the form is being submitted by an overseas company.

Signed

NICK BANCROFT COOKE

Date

11/07/00

† Please delete as appropriate

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.

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

MACINTYRE & CO

Tel 0207 242 0242
X219

DX number 1004

DX exchange CHANCERY LANE LONDON



A30
COMPANIES HOUSE

0513
13/07/00

Form revised 6 February 1996

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**