

225

Year

Year

0

Change of accounting reference date

Pleas	se co	mplete	e in	types	cript
or in	bold	black	cap	itals.	

CHFP010

Company Number

Company Name in full

05555908	
ESPTOP LIMITED	
-	

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

Day

Day

Month

Month

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
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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.
 - the form is being submitted by an oversea company.

For and on behalf of

relying.

fruit to

The accounting reference period ending

is ##dHeHet# / extended † so as to end on

Date

49105

Signed

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Sectland) / person authorised on behalf of an oversea company

INTRUST	LIMITED,	38	WIGMORE	STREET,	LONDON,	WlU	2HA,
United F	Kingdom			_		_	
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DX number			DX exch	ange			·

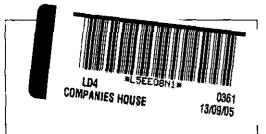
† Please delete as appropriate

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.

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

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



THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION
- of -
SPIRIT AMBER HOLDINGS LIMITED

Adopted with effect from Completion by a special resolution passed on 5 October, 2003