

## Companies House

- for the record ---

Please complete in typescript, or in bold black capitals
CHWP000

A44

19/06/2008

**COMPANIES HOUSE** 

Company Number | 6572767

225

DX 33050 Cardiff

or LP - 4 Edinburgh 2

'Change o	f account	ing rei	ference	date
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Company Number	0072707		
Company Name in Full	MSIP Limited		
		Day Month Year	
	The accounting reference period ending	3 0 0 4 2 0 0 9	
OTES  Tou may use this form to change the counting date relating to either the current or the immediately previous accounting eriod  You may not change a period for which	is shortened  so as to end on extended please tick appropriate box	Day Month Year  3 1 0 3 2 0 0 9	
the accounts are already overdue  You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same day and month in future years		
You may not extend periods more than once in five years unless  1 the company is subject to an administration order, or	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		
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	Admonsed signatory SPR (UK) Limited		
Signed	7 Jack Elling	Date 9/12008	
Please delete as appropriate	Leddirector (secretary / administrator / administrative- receiver (Scotland) / person authorised on behalf of	receiver Areceiver and manager / = an oversea-company	
You do not have to give any contact information in the box opposite but if ou do, it will help Companies House			
o contact you if there is a query on the form. The contact information that you give will be visible to searchers of	Tel		
he public record —	DX number DX exchang	le	
322/011   15601   1011   10011   10011   111   111   111   111   111   111   111	When you have completed and signed the	e form please send it to the	

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales