Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3841856

Company Name in Full



NOTES

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

- You may not change a period for which the accounts are already overdue.
- 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:
 - 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.
 - 4. the form is being submitted by an oversea company.

FOUNTAINFLEET LIMITED (this was changed by written resolution on 19/11/99 to Trident 2000 Limited)

The accounting reference period ending

9 0 0 Day Month

Month

Day

Year

Year

is abortened/extended t so as to end on

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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.

For and on behalf of CLIFFORD HANCE SECRETARIES LID

Date 2/12/1999

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Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

Lon 01/451683

Tel 0171 600 1000 ASB/CJXM/A1043/392

DX number

DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

Signed

† Please delete as appropriate

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



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