



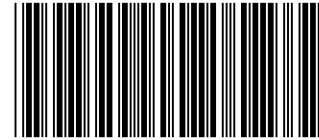
Companies House
— for the record —

225_(ef)

Change of accounting reference date
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Company Name: **SECURE OPTIONS LIMITED**

Company Number: **02821769**



XAYL4E4C

Received for filing in Electronic Format on the: **29/03/2006**

The accounting reference period ending 31/05/2006 is shortened so as to end on 31/03/2006

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**