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Change of accounting reference date

Company Name: **EI**

EICOM PLC

Company Number: 03844023

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The accounting reference period ending 30/06/2006 is extended so as to end on 31/12/2006

Subsequent periods will end on the same day and month in future years

The period has been extended more than once in five years as the company is aligning its accounting reference date with that of a parent or subsidiary undertaking established in the European economic Area

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/11/2006** Authenticated: **Yes (E/W)**