

Change of accounting reference date



Company Name: UMBRO SCHWEIZ LTD

Company Number: 03883261

Received for filing in Electronic Format on the: 29/12/2008

The accounting reference period ending 31/12/2008 is extended so as to end on 31/05/2009

Authorisation

Authoriser Designation: secretary Date Authorised: 29/12/2008 Authenticated: Yes (E/W)