



Companies House
— for the record —

225_(ef)

Change of accounting reference date



XN1WO6Y9

Company Name: **CITY AIRPORT RAIL ENTERPRISES PLC**

Company Number: **04411523**

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The accounting reference period ending 31/12/2008 is extended so as to end on 31/03/2009

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**