

AA01 (ef)

Change of accounting reference date



Company Name: CO-OPERATIVE BRANDS LIMITED

Company Number: 05279000

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The accounting reference period ending 11/01/2010 is shortened so as to end on 04/01/2010

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorised on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.