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Change of accounting reference date

Company Name: PHOSTERS HOLDINGS LIMITED

Company Number: 05358031

Received for filing in Electronic Format on the: 20/10/2005



The accounting reference period ending 28/02/2006 is shortened so as to end on 31/12/2005

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/10/2005 Authenticated: Yes (E/W)