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Change of accounting reference date

Company Name: ANGLO AMERICAN (LARCH COURT) LIMITED

Company Number: **05382661**

Received for filing in Electronic Format on the: 31/07/2006



The accounting reference period ending 31/10/2005 is extended so as to end on 31/03/2006

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/07/2006 Authenticated: Yes (E/W)