



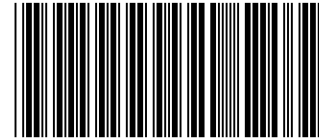
**Companies House**  
— for the record —

**225<sub>(ef)</sub>**

<b>Change of accounting reference date</b>
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*Company Name:* **BANK STORES HOLDINGS LIMITED**

*Company Number:* **05418053**



XBB8BWGE

*Received for filing in Electronic Format on the:* **18/01/2008**

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*The accounting reference period ending 28/08/2007 is extended so as to end on 31/01/2008*

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

*The period has been extended more than once in five years as the company is aligning its accounting reference date with that of a parent or subsidiary undertaking established in the European economic Area*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**