



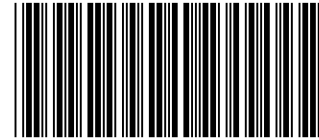
*Companies House*  
— for the record —

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

<b>Change of accounting reference date</b>
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*Company Name:* **HALVERTON SECRETARIES LIMITED**

*Company Number:* **05439709**



X0106P92

*Received for filing in Electronic Format on the:* **04/05/2007**

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*The accounting reference period ending 31/03/2008 is shortened so as to end on 31/12/2007*

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**