



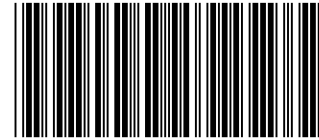
Companies House
— for the record —

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| Change of accounting reference date |
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Company Name: **STELLAR ASSET MANAGEMENT LIMITED**

Company Number: **06381679**



XHZZSXBC

Received for filing in Electronic Format on the: **18/02/2008**

The accounting reference period ending 30/09/2008 is extended so as to end on 31/12/2008

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**