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Change of accounting reference date

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**

Received for filing in Electronic Format on the: 15/01/2008



The accounting reference period ending 31/01/2009 is shortened so as to end on 30/09/2008

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)