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Change of accounting reference date



Company Name: DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.3

LIMITED

Company Number: 06589946

Received for filing in Electronic Format on the: 15/12/2008

The accounting reference period ending 31/12/2008 is extended so as to end on 04/01/2009

Authorisation

Authoriser Designation: director Date Authorised: 12/12/2008 Authenticated: Yes (E/W)