



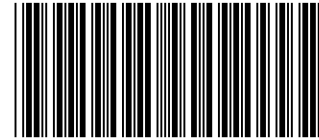
Companies House
— for the record —

225_(ef)

Change of accounting reference date

Company Name: **WHITTARD OF CHELSEA PLC**

Company Number: **02263726**



X993LDS8

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The accounting reference period ending 31/05/2006 is shortened so as to end on 31/03/2006

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**