



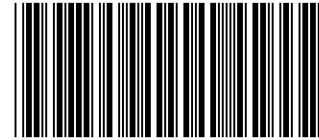
Companies House
— for the record —

225_(ef)

Change of accounting reference date
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Company Name: **BURT'S BEES (UK) LIMITED**

Company Number: **06062933**



XCUJ5WNA

Received for filing in Electronic Format on the: **25/01/2008**

The accounting reference period ending 31/01/2008 is shortened so as to end on 31/12/2007

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**