



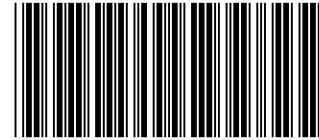
Companies House
— for the record —

225_(ef)

Change of accounting reference date
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Company Name: **CELLPHONES DIRECT (HOLDINGS) LIMITED**

Company Number: **03065866**



XHO9LMP7

Received for filing in Electronic Format on the: **01/02/2007**

The accounting reference period ending 31/01/2007 is shortened so as to end on 31/12/2006

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**