



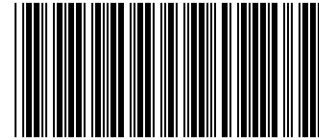
Companies House
— for the record —

225_(ef)

Change of accounting reference date
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Company Name: **BOC RUSSIA HOLDINGS LIMITED**

Company Number: **03190787**



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The accounting reference period ending 30/09/2006 is extended so as to end on 31/12/2006

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**