



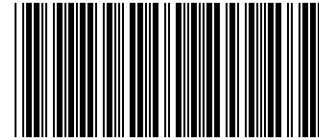
Companies House
— for the record —

225_(ef)

Change of accounting reference date
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Company Name: **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**

Company Number: **05713077**



XPKRVT8T

Received for filing in Electronic Format on the: **24/09/2007**

The accounting reference period ending 31/12/2007 is shortened so as to end on 30/06/2007

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**