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Change of accounting reference date

Company Name: ENAMOUR LIMITED

Company Number: 06043348

Received for filing in Electronic Format on the: 24/03/2007



The accounting reference period ending 31/01/2008 is extended so as to end on 31/03/2008

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2007 Authenticated: Yes (E/W)