



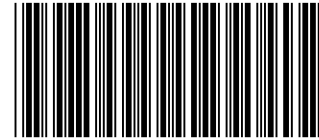
*Companies House*  
— for the record —

**225<sub>(ef)</sub>**

<b>Change of accounting reference date</b>
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*Company Name:* **BROOKSBANK HOLDINGS LIMITED**

*Company Number:* **06145119**



X38BNPSN

*Received for filing in Electronic Format on the:* **23/05/2007**

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*The accounting reference period ending 31/03/2008 is extended so as to end on 31/07/2008*

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**