

Change of accounting reference date

Company Name: ALLIANCE BOOTS HOLDINGS 1 LIMITED

Company Number: 02517178

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X42K36A0

The accounting reference period ending 31/03/2015 is extended so as at to end on 31/08/2015

Subsequent periods will end on the same day and month in future years

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Permanent Representative on behalf of an Overseas Company, Person Authorsied on behalf of an Overseas Company, Administrator, Administrative Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.