

Please complete in typescript, or in bold black capitals

CHFP025

**Company Number** 

Change of accounting reference date

6695582

**Company Name in Full** 

CAPSTONE GLOBAL LIBRARY LIMITED

The accounting reference period ending

3 0 0 9 2 0 0 **9**Day Month Year

Year

Month

Day

is **xxxxxxx**/extended † so as to end on

3 | 1 | 1 | 2 | 2 | 0 | 0 | 9

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- a You may not change a period for which the accounts are already overdue
- b You may not extend a period beyond 18 months unless the company is subject to an administration order
- c You may not extend periods more than once in five years unless
  - 1 the company is subject to an administration order, or
  - 2 you have the specific approval of the Secretary of State, (please enclose a copy), or
  - 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
  - 4 the form is being submitted by an oversea company

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

If extending more than once in five years, please indicate in the box the number of the provision listed in note coon which you are relying

DIRECTOR/SECRETARY
LUDGATE NOMINEES LIMITED

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should

\*ADKMT30V

A46 19/09/2008 217 COMPANIES HOUSE

RM 16/09/2008 17 COMPANIES HOUSE

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Date 12 SEPTEMBER 2008

a director / Agonanda / Amanamanda / Amanama

Faegre & Benson LLP

7 Pilgrim Street

London

EC4V 6LB

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh