

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHEDOTE				or particulars (use Form 2000))									
Company Number			6695582										
Company Name in full			CAPSTONE GLOBAL LIBRARY LIMITED										
			Day Month Year Day Month Year										
		Date of appointment	1 2	T I	2 0	0 8	† Dat Birth	1	1 6	T	1	9 5	5
Appointmer form Notes on completion	It Appointm	ent as director	х	a:	s secret	агу				ropnate box ecretary man			
	NAME	*Style / Title	MR				'Honour	s etc					
appear on reverse		Forename(s)	JAMES	3				·			_		
		Surname	COUGHLAN										
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)					Prev	rious ne(s)					
	• Usu	• •	313 CH	IANCERY	LANE								
	r	Post town	MANK	АТО		_		Postco	de [MN 56001			
	C	ounty / Region	Cor				Coun	utry USA					
		† Nationality	US CI	TIZEN		† Business occupation			BUSINESS OWNER				
		er directorships space overleaf)	NONE	1			, VQV Q V	W		- t			
	(www.morior apado ororidar)		CODS	to act	as / o	rector	/ participes	ENCOK OT	tne a	above nar	neo	compa	any
* Voluntary details † Directors only	Consent	signature	DI	ref-c	dug	ul	1_	Date		2/09	/ z	00	১४
**Delete as appropriate			A director, secretary etc must sign the form below.										
		Signed	7		5	(<u>;</u>	ノ_	Date	۱ او	2109	1 / 2	200	8
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You do not ha	Faegre	& Benson	LLP										
information in the box opposite but if you)	m Street									
do, it will help Companies House to contact you if there is a query on the			London										
form The contact information that you			EC4V 6LB										
give will be visible to searchers of the			Tel 020 7450 4500										
	DX number DX 401 DX exchange LONDON												
ARSVV3DJ			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										

23/09/2008

COMPANIES HOUSE

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Laseriorm international 6/02

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6695582	
† Directors only	† Other directorships	NONE	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company