

Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

06979672

Company Name in Full

THE BINDING SITE CORPORATION LIMITED

The accounting reference period ending

Day Month Year 01110

Year

is shortened/extended † so as to end on

Day 0 1 1

Month

**NOTES** 

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
  - company is subject to an 1. the 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 c. on which you are relying.

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 contact if there is any query

12/09/2009 COMPANIES HOUSE 312

Laserform International 6/09

Date

21/08/2009

a director / secretary / administrator /administrative receiver / receiver and manager / ociver (Seatland) / person authorised on behalf of an oversea con

Wragge & Co LLP (REF: COSEC/JVG)

55 Colmore Row Birmingham B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland