

**Please complete in typescript,
or in bold black capitals.**

CHFP025

LLP Number

LOC318397

Full Name of Limited Liability Partnership

Cabot Square Capital LLP

NOTES

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

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

The accounting reference period ending

Day		Month		Year			
3	1	0	3	2	0	0	7

is shortened/extended so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	6

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

If extending more than once in five years, please indicate in this box the the provision listed in note 3 opposite on which you are relying. (For example, 3b)

Signed

Date _____

26/7/2006

† Please delete as appropriate

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. *(DX addresses are acceptable for this purpose if you have one).*

† a designated member / member / XXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXX
XXXXXX / XXXXXXXXXXXXXXXX

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Reference: 2494/7475/30852558

DX 28 LONDON

Tel 020 7374 8000

E-mail

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 partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh



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