



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP000

Company Number

4969558

Company Name in Full

BOOK NOMINEES ONE LIMITED

The accounting reference period
ending

Day	Month	Year
30	11	2004

is ~~shortened~~/extended[†] so as to end on

Day	Month	Year
31	12	2004

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 overseas 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

Thomas Dowd

Date

10/12/04

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

IAN McCAFFERTY, QUINLAN ASSET MANAGEMENT	
8 RAGLAN ROAD, BALLSBRIDGE, DUBLIN 4.	
Tel +353 1 6315400	
DX number	DX exchange

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

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

DX 235 Edinburgh



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COMPANIES HOUSE

0320
15/12/04