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CHFP000

Please do not

write in this margin COMPANIES FORM No. 244

Notice of claim to extension of period allowed for laying and delivering accounts - oversea business or interests

244

Pursuant to section and of the Companies Act 1985 as inserted by section 3.1 of the Companies Act 1989

Please complete !egibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

Company number

2398604

bold block letteri

insert full name of company

+ delete as

appropriate

COFTON IRISH INVESTITENTS LIMITED

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company [ending][which ended on]+

Day Month

Insert
Director,
Secretary,

Administrator, Administrative Receiver or

Receiver or Receiver (Scotland) as appropriate

Signed - Rolm

Designation # DIRECTOR

Date 23/7/1999

Notes

- 1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the few of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(2) of the Act, claim an extension of three months to the period which otherwise would be allowed for the taying and delivery of accounts under section 244(1).
- 2. Notice must be come before the expiry of the period which would otherwise be allowed under section 244(1)
- 3. A separate notice will be required for each period for which the claim is made.
- 4. The date in the tips on the form should be completed in the manner illustrated below.

0 0 4 2 0 0 0

Presentor's nan exploress telephone number and reference (if any):

MICHAEL J. O'CONNOR & Co. CERTIFIED FUBLIC ACCOUNTANTS REGISTERED AUDITORS

64 NORTH STRAND ROAD DUBLIN 3

TELEPHONE (01) 8556358 FAX (01) 8365527 For official Use

Post room



COMPANIES HOUSE 29/07/99

TOTAL P.0

MICHAEL J. O COMMON & CA.
CERTIFICATION ACCOMMON ACCOMMON