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Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

**delete as
appropriate

insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

COMPANIES FORM No. 244

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

Pursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989

244

To the Registrar of Companies
(Address overleaf)

Company number

Name of company

2587041

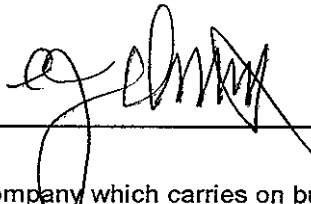
* CHARLES DARTMOUTH Public Limited
Company.

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 Year

3 1 0 8 1 9 9 8

Signed



Designation # DIRECTOR

Date 29/03/99

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given 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 box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

Presenter's name, address, telephone
number and reference (if any):

C. DARTMOUTH
01329 511109
or 0966 123001

For official Use
D.E.B.

Post room

