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Please do not

insert full name ■of company

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Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scottand) as
appropriate

COMPANIES FORM No. 244

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



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

To the Registrar of Companies (Address overleaf)

Company Number

2825573

Name of company

*HONEYWELL FM2 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 Year

3 1 1 2 2 0 0 1

Signed Duly authorised for and on bensignation \$ SECRETARY

of FPS SECRETARIES LIMITED

Date 17.10.2002

Notos

- 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.

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

Nabarro Nathanson, 1 South Quay, Victoria Quays, Sheffield, S2 5SY, 712550 Sheffield 20, (0114) 279 4189 BC/DHR For official use D.E.B.

Post room



A50 COMPANIES HOUSE

0543 18/10/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB