

# G

CHWP000

## COMPANIES FORM No. 244

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

# 244

Please do not  
write in  
this marginPursuant to section 244 of the Companies Act 1985  
as inserted by section 11 of the Companies Act 1989*Please complete  
legibly, preferably  
in bold type, or  
bold block lettering*To the Registrar of Companies  
(Address overleaf)

Company number

2944316

Name of company

\* MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED

\* insert full name  
of 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]+

+ delete as  
appropriate

Day Month Year

3	0	0	6	2	0	0	4
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+ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation+ DIRECTOR

Date 14/04/05.

**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	2	0	0	0
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Presenter's name address telephone  
number and reference (if any) :For official Use  
D.E.B.

BSG VALENTINE  
CHARTERED ACCOUNTANTS  
LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON WC1H 9BQ  
PH 020 7393 1111

