

G**Notice of claim to extension of period allowed for laying and delivering accounts - overseas business or interests****244**

CHWP000

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold black letteringTo the Registrar of Companies (**Address overleaf**)

Company Number

3047647

* insert full name of company

Name of company

PROGRAMME ENTERPRISES CONSULTING ENGINEERING LIMITED

† delete as appropriate

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 laying and delivering accounts in relation to the financial year of the company [ending][which ended on]†

Day Month Year

30	06	2003
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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

For and on behalf of
Openway Management Limited

Designation ‡

SecretaryDate **13 APR 2004****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.

05	04	2000
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Presenter's name, address and reference (if any)

5th Floor
36 Jermyn Street
London
SW1Y 6AW

Ref: 1234/565

For official use

General section

Post room

A09
COMPANIES HOUSE0537
14/04/04