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COMPANIES FORM No. 244

244

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

CHFP000

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 block lettering

To the Registrar of Companies
(Address overleaf)

Company number

3262304

Name of company

* DOUBLE HAPPINESS 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

30 06 2002

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

Signed

Designation ‡

FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

24/04/03

Notes

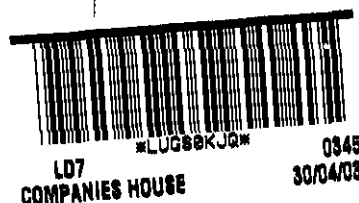
1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would 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.

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

JD SECRETARIAT LIMITED
1 LUMLEY STREET
MAYFAIR
LONDON W1Y 2NB
Telephone: (0171) 408 0590For official Use
D.E.B.

Post room



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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