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CHWP000

COMPANIES FORM No. 244

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

244

(Do not use this form for accounting periods beginning on or after 1st January 2005)

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

3295238

Name of company

* insert full name of company

* COMPUFLEX CONSULTANTS 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]+

+ delete as appropriate

Day Month Year

31 12 2004

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

Thornton Secretarial Services Ltd

Signed [signature] Designation‡ Secretary Date 13.10.2005

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

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

For official Use (11/2004)
D.E.B.

Post room

ABP9D9IN 409
A11 14/10/2005
COMPANIES HOUSE

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2