

CHFP025

lease do not rite in ris margin

'lease complete agibly, preferably a black type, or rold block lettering

insert full name of company

delete as appropriate

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

Name of company

*RED GIRL PRODUCTIONS LIMITED

Company Number

3385395

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 160000 [which ended on] †

Day Month Year

3 1 0 8 2 0 0 3

Signed Starte

Designation # SECRETARY

Date 23/6/04-

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

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

For official use D.E.B.

Post room



COMPANIES HOUSE

0291 28/06/04