G.

CHFP143

Please do not write in this margin

COMPANIES FORM No. 244

Notice of claim to extension of period allowing for laying and delivering accounts - oversea business or interests 244

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

To the Registrar of Companies

(Address overleaf)

Company number

4162515

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

+ delete as appropriate

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

Name of company	 	 	 	
* Lealux Limited		 		
L	 	 	 	

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]+

	Day	Month	Year							
31-12-2003										
	l									

Signed Designation ‡ director

Date 08 October 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.

0 5 0 4 2 0 0 0

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

Haags Juristen College (Cyprus) Ltd. P.O. Box 56229 3305 Limassol, Cyprus Tel. 00-357-5-817785

