



Companies House

— for the record —

Mr David Simmonds Franks
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Your Ref
Our Ref FOR/MISC/FC15308/GL
Date 28 August 2001

Dear Sir

COMPANY NAME ALLEN SYSTEMS (DELAWARE) INC
COMPANY NUMBER FC15308

The Registrar of Companies understands that the above named Company may no longer have a Branch in Great Britain. If this is the case, please complete the enclosed form and return to me as soon as possible.

However, if the Company continues to have a Branch in Great Britain, then accounts from: 1998 // 1999 must be submitted as soon as possible along with a filing fee of £15 payable on each set of accounts.

Should there be the need to contact me with regards to any further enquires please do not hesitate.

Yours faithfully

G Lindsay

FILE CLOSED

NO REPLY HAS BEEN RECEIVED AND
THEREFORE THE COMPANY'S PLACE
OF BUSINESS IN GREAT BRITAIN IS
BEING REGARDED AS CLOSED.



AWARDED FOR EXCELLENCE