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COMPANIES FORM No. 244

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

244

Please print or
write in block
capital letters

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

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

To the Registrar of Companies
(Address overleaf)

Company number

305907

Name of company

GOODWIN PLC

* 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 ends on~~ 31/12/94

* delete as
appropriate

Day Month Year

3 0 0 4 1 9 9 4

Insert
Director
Secretary
Administrator
Authorized
Representative
of the company
as appropriate

Signed

Designation: Secretary

Date 14/2/94

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 1 9 8 5

Director's name and address
and home number and reference (if any)

Mr J. J. J.
123 Main Street,
London, EC1A 1AA
Tel: 01-123 4567
Home: 01-123 4567

For official use

DEB

Post room