

CHA 116

COMPANIES FORM No. 244

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

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

To the Registrar of Companies (Address overleaf)

Company Number

949665

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

Name of company

*AUTOMATIC DATA PROCESSING LIMITED

* insert full name of company

t delete as appropriate 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					
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‡ insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

For and on behalf of **CLIFFORD CHANCE SECRETARIES LTD**

Signed C. E. Seacker Berry Designation \$ Secretary

Date 29.04.98

Authorised Signatory

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.

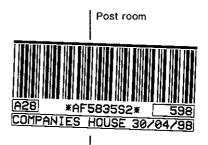
5 0: 4: 1:9:8

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

Clifford Chance Secretaries 200 Aldersgate Street London EC1A 4JJ

CYB/PJC 0171 600 1000 X 1566

For official use D.E.B.



Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ