

**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 n this margin

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

Please complete legibly, prefe\_ably in black type\_or

To the Registrar of Companies (Address overleaf)

Company number

02650011

bold block le≓ering

Name of company

\* insert full name of company

ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED

+ delete a⊆ 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 [exidima][which ended on]+

Day	Month	Year
3   1	1   2	2   0   0   3

‡ Insert Director Secreta y, Administrator, Adminisrative Receiv∈r or Receiv∈r (Scotland) as appropriate

Authorised Signatory For Shell Corporate Secretary Line 18.10.2004 Designation ‡ Company Secretary

## Notes

Signed

- 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.

2 0 0 0 0 | 5 0 4

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

C. Bushay - LSSL Shell nternational Limited Shell Centre London SE1 7NA

For official Use D.E.B.



0207 334 3655

## Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrade Edinburgh EH1 2EB