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Please do not write in  
this margin

COMPANIES FORM No. 244

# 244

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

Pursuant to section 244 of the Companies Act 1985  
as inserted by section 11 of the Companies Act 1989Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

Company Number

3848153

Name of company

\* Insert full name of  
company

\* MARTRADE LOGISTICS UK HOLDING LIMITED

† 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

3 0 0 9 2 0 0 2

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

Signed

Designation ‡ Secretary

Date

18/03/03

### 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.

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Presentor's name, address  
and reference (if any):Goodwill Corporate  
Services Limited  
St. James House  
13 Kensington Square  
London W8 5HD

Tel No. 020 7795 8100

For official use

D.E.B.

Post room

A23  
COMPANIES HOUSE0478  
21/03/03