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CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 244

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

# 244

**(Do not use this form  
for accounting periods  
beginning on or after  
1st January 2005)**

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

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

To the Registrar of Companies  
(address overleaf)

Company Number

4191096

Name of company

\* PREFERRED HOLDINGS LIMITED

\* Insert full name of  
company

† 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	1	1	2	0	0	5

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

For and on behalf of  
Signed **CLIFFORD CHANCE SECRETARIES (CCS) LTD** Designation ‡ SECRETARY

Date 22 / 09 / 2006

### Notes **Authorised Signatory**

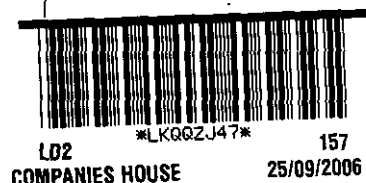
1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would 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	2	0	0	0
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Presentor's name, address,  
telephone number and reference  
(if any):

**For official use (11/2004)**  
D.E.B.

Post room



## Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh or LP - 4 Edinburgh 2