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CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company+ delete as
appropriate± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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 1989To the Registrar of Companies
(Address overleaf)

Company number

00829104

Name of company

* VOPAK TERMINAL TEESSIDE LIMITED

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

31 12 2004

Signed *[Signature]*

Designation ± SECRETARY

Date 21/10/2005

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 2 0 0 0

Presenter's name address telephone
number and reference (if any) :For official Use (11/2004)
D.E.B.

Post room

A02 *A463S9QE* 471
COMPANIES HOUSE 22/10/2005