

225

Change of accounting reference date

Please complete in typescript
or ın bold black capıtals
CHFP029

Company Number	6196083		
Company Name in Full	Imperial Tobacco Capital Assets (4)		
		Day Month Year	
	The accounting reference period ending	3 0 0 4 2 0 0	
NOTES You may use this form to change the accounting date relating to either the current	_	Day Month Year	
or the immediately previous accounting period	so as to end on extended	3 0 0 9 2 0 0	
a You may not change a period for which the accounts are already overdue	please tick appropriate box		
You may not extend a period beyond 18 months unless the company is subject to an administration order	Subsequent periods will end on the same da	ay and month in future years	
You may not extend periods more than once in five years unless	If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you		
1 the company is subject to an administration order, or	are relying		
2 you have the specific approval of the Secretary of State, (please enclose a copy), or			
3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or			
4 the form is being submitted by an oversea company	1-00		
Signed	1/1/Bring D	Pate 27/04/2007	

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

01/05/2007 COMPANIES HOUSE

From May 2004

Mr Trevor Martin Williams Imperial Tobacco Limited, P.O. Box 244, Upton Road, BRISTOL, BS99 7U. Tel +44 (0) 117 963 6636 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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copé XSòdiòdd) / persòd òdihòdsòd òxbòdabtorod òder>eastorodabt

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2