



Companies House
— for the record —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

FC029136

Company Name in Full

GALLAHER FINANCE LUXEMBOURG

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 1. the company is subject to an administration order, or
 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 overseas company.

The accounting reference period ending

Day	Month	Year
3 0	0 6	2 0 1 0

is **shortened** so as to end on
extended

Day	Month	Year
1 6	0 4	2 0 1 0

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

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 are relying.

Signed

Andrew Chamberlain

Date

26.8.09

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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 the public record.

GEMMA BUSBY, FRESHFIELDS BRUCKHAUS DERINGER LLP,	
FLEET SREET, LONDON	
EC4Y 1HS	Tel 020 7785 2850
DX number	DX exchange

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

9 **Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg
for companies registered in Scotland or LP - 4 Edinburg 2

FRIDAY

"P6EJ0CSW"

PC1 28/08/2009 497

COMPANIES HOUSE