



Companies House

— for the record —

225

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

FC029137

Company Name in Full

GALLAHER LUXEMBOURG

The accounting reference period  
ending

Day		Month		Year	
3	0	0	6	2	0
1	0				

is **shortened** ☒  
**extended** ☐

so as to end on

Day		Month		Year	
1	6	0	4	2	0
1	0				

please tick appropriate box

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.

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:

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 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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"P6EJ1CSX"

28/08/2009

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COMPANIES HOUSE