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COMPANIES FORM No. 224

224

Notice of accounting reference date
(to be delivered within 9 months of
incorporation)

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 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

3015916

Name of company

* B.A.T TANZANIA (INVESTMENTS) LIMITED

*insert full name
of company

gives notice that the date on which the company's accounting reference period is to be
treated as coming to an end in each successive year is as shown below:

Important

The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3 1 1 2

5 April

Day Month

0 5 0 4

30 June

Day Month

3 0 0 6

31 December


Day Month

3 1 1 2

+ Insert

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

Signed



Designation + SECRETARY

Date 5/9/95

Presentor's name address and
reference (if any):

MISS S P ROYE
B.A.T INDUSTRIES p.l.c.
WINDSOR HOUSE
50 VICTORIA STREET
LONDON SW1H 0NL

HR102B

For official use

D.E.B.

Post room

