

for the record -

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Com	pany	Num	ber

Company Name in Full

ALTRIA ITSC EUROPE SARL

FC 23277

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 oversea company.

The accounting reference period ending

Month

Month

Day

Year

is shortened/extended[†] so as to end on

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

Date

200z

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

Please give the name, address, telephone number, and if available,

Harding IBC Europe Soul

Tel 0041 21 618 7856

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 for companies registered in England and Wales

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

contact if there is any query

a DX number and Exchange, for the person Companies House should

† Please delete as appropriate

COMPANIES HOUSE *ANULN890* **COMPANIES HOUSE**

Form revised July 1998