

225

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP029

Company Number

Company Name in full

FC024868		
Newglade International		
	 	

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
 - you have specific approval of the Secretary of State, (please enclose a copy), or
 - 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

Day Month Year

3 | 1 | 1 | 0 | 2 | 0 | 0 | 4

is shortened/extended† so as to end on

Day	Month_	h Year		
3 0	0 9	2 0 0 4		

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.

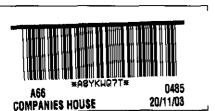
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Signed

† Please delete as appropriate

Form revised July 1998

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.



a Wiren Mr. / secretary / administrativ

Date

19 November 2003

† a Xirector / secretary / administrator / administrativeXecetor / reveiveXand Manager / revolverXScottand) / person authorised on Xehalf of an Xiversia coxpany

Trevor Williams, Imperial Tobacco Limited

P O Box 244, Upton Road, Bristol BS99 7UJ

Tel 0117 933 7410

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

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh