

COMPANIES FORM No. 225(1)

TRIGHE

London

WC1V 6TT

THE SECRETARY 166 High Helborn

Notice of new accounting reference date given during the course of an accounting reference period



Pleasa do not write in this

Purauant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

margin Company number For official use To the Registrar of Companies (Address overleaf - Note 5) Plessa complete 290939 legibly, proforably in black type, or Name of company bold block lettering LILLYWHITES LIMITED * insert full name of company gives notice that the company's new accounting reference Month Day date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having 0 Note come, to an end is Pleass read notes 1 to 4 overleaf Year Day Month before completing The current accounting reference period of the company this form is to be treated as [chertence] [extended] t and [in to be 1 treated as having come to an end][will come to an end]t on t delete as If this notice states that the current accounting reference period of the company is to be extended, and appropriate reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed: The company is a [subsidiary][holding-company]t of __TRUSTHOUSE_FORTE_PLC 76230 company number. 31ST JANUARY the accounting reference date of which is -If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed: 1 Insert An administration order was made in relation to the company on N/A Director, Secretary. Receiver, and it is still in force Administrator, Date 3. 2.69 Secretary Designation# Administrative Signed C Receiver or Receiver (Scotland) as For official Use Presentor's name address and appropriate General Section Post room reference (if any):

COMPANIES HOUSE ~ 6FEB1989 \ W

40