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COMPANIES FORM No. 225(2)
**Notice of new accounting
reference date given after the
end of an accounting reference
period by a parent or subsidiary
undertaking or by a company subject
to an administration order**

225(2)

Pursuant to section 225(2) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

2631837

Name of company

TSB TRUSTCARD LIMITED

gives notice that the company's new accounting reference date on which the previous accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 1 2

* delete as appropriate

The previous accounting reference period of the company is to be treated as ~~shortened~~ [extended]* and ~~[is to be treated as having come to an end]~~ [will come to an end]* on

Day Month Year

3 1 1 2 1 9 9 5

If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a [subsidiary] ~~[parent]~~* undertaking of

Lloyds TSB Group plc

, company number 50 95000

the accounting reference date of which is 31/12

If this notice is given by a company which is subject to an administration order, the following statement should be completed:

An administration order was made in relation to the company on and it is still in force.

Signed *S. Barford Wilks* Designation [†] SECRETARY

Date 28.12.95

[†] Insert Director,
Secretary
Etc

Presentor's name address
telephone no. and reference (if any):

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For official use
D.E.B

Post room



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