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COMPANIES FORM No. 225(1)
Notice of new accounting reference
date given during the course of
an accounting reference period

225(1)

*Pursuant to section 225(1) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989*

To the Registrar of Companies

Company number

2970583

Name of company

Life Assurance Holding Corporation Limited

gives notice that the company's new accounting reference 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 come, to an end is

Day Month

3 1 1 2

* delete as appropriate

The current 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 states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

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

Windsor Life Assurance Company Limited

, company number

754167

the accounting reference date of which is 31/12

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 the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

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

† Insert Director,
Secretary
Etc

Signed

Designation †

Assistant
Company
Secretary

Date 6-3-95

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

Mrs L C Colloff
Windsor House
Telford Centre
TF3 4NB
Telford

*For official use
D.E.B.*

| Post room



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COMPANIES HOUSE 11/03/95

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